

# BERKS-MONTGOMERY MUNICIPAL AUTHORITY

Agenda for Regular Meeting of May 23, 2022

1. Call to order and Pledge of Allegiance
2. Approval of Minutes: April 25, 2022
3. Public Comments:
  - Frank Giardina of The Northeastern Group will answer questions regarding the Medicare Gap insurance program at BMMA
4. Plant & Office Reports
5. Authority Manager Report
  - HRA Plan for Medicare Reimbursement
  - SCADA Planning Proposal
  - Fiber Optic Cabling Proposals
  - Potential Solicitor Transition
  - EDU Usage Follow-up
6. Reports of Officers and Committees
  - Secretary: Correspondence
  - Solicitor:
  - Treasurer:
  - Engineer:
    - Plaza Azteca
    - Neighborhood Hospital and Medical Center
    - Oakmill Subdivision
    - 303 and 335 Gilbertsville Road
    - 2021 Sanitary Sewer Replacement Project
7. Resolutions & Discussions:
  - Bills
8. Public Questions
9. Adjournment