

**BERKS-MONTGOMERY MUNICIPAL AUTHORITY**  
**Regular Meeting Agenda**  
**April 22, 2024**

1. Call to order and Pledge of Allegiance
2. Approval of March 25, 2024 Meeting Minutes
3. Public Comments
4. Plant & Office Reports
5. Authority Manager Report
  - Annual Usage EDU Review
  - Supasel LLC – 1565 E. Philadelphia Ave. – Request for capacity
  - 1241 Congo Road – SSA
  - Employee Service Award – Stan Richards
  - 903 South Reading Avenue Lateral Repair
  - Update on I & I Activities
6. Reports of Officers and Committees
  - Secretary:
    - Correspondence
  - Solicitor
  - Treasurer
  - Engineer:
    - SCADA System Design
    - West Swamp Creek NPDES Permit Renewal
    - West Swamp Creek Digester Cover Project
    - Morysville UV System Replacement Project
    - Sewer Repair/Rehabilitation Grant Project
    - Lazy K Campground BOS Approval
    - Colebrookdale Woods
7. Resolutions & Discussions
  - Bills
8. Public Questions
9. Executive Session
10. Adjournment