

**BERKS-MONTGOMERY MUNICIPAL AUTHORITY**  
**Regular Meeting Agenda**  
**August 26, 2024**

1. Call to order and Pledge of Allegiance
2. Approval of July 22, 2024 Meeting Minutes
3. Public Comments  
Evan Ridington of Arthur Hall Insurance Presentation
4. Plant & Office Reports
5. Authority Manager Report
  - Natural Gas Supply Contract
  - Personal Care Facility – Second Amendment to SSA
  - Lazy-K Campground – Approve SSA
  - 1232 North Reading Ave.- Approve EDU
  - Aqua Pennsylvania Inc. – Will Serve Request
  - Master Casting Agreement – 2022 invoice
  - 2025 Budget Presentation
  - Update on I&I Activities
6. Reports of Officers and Committees
  - Secretary:
    - Correspondence
  - Solicitor
  - Treasurer
  - Engineer:
    - SCADA System Project – Update
    - West Swamp Creek Digester Cover Project - Update
    - Morysville UV System Replacement Project-Update
    - Sewer Repair/Rehabilitation Grant Project-Update.
    - Lazy K Campground - Update
    - Colebrookdale Woods - Update
    - Douglass Township, Berks County Properties Along SR 562
7. Resolutions & Discussions
  - Bills
8. Public Questions
9. Adjournment