

BERKS-MONTGOMERY MUNICIPAL AUTHORITY
Regular Meeting Agenda
October 28, 2024

1. Call to order and Pledge of Allegiance
2. Approval of September 23, 2024, Meeting Minutes
3. Public Comments
 - Evan Ridington of Arthur Hall Insurance
4. Plant & Office Reports
5. Authority Manager Report
 - Electrical Supply Contract
 - New Office Roof
 - Employee Health Insurance Coverage
 - 295 Buchert Road – Request for EDU
 - Authorized Entry onto Private Property – Resolution 2024-10
 - PA Local Share Grant – Resolution 2024-10A
 - James T. Gibson Civil Action
 - Staff Holiday Scheduling
 - 90 Cherry Lane – Escrow Release
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 – Final Payment Application
 - Sewer Repair/Rehabilitation Grant Project – Approve Payment Application
 - Morysville WWTP Draft NPDES Permit – Received
 - Colebrookdale Woods
 - Lazy K Campground – Easement Agreements Delivered
 - 1241 Congo Road – Update
 - Stafy 2 – Update
 - Douglass Township, Berks County Properties Along SR 562
7. Resolutions & Discussions
 - Bills
8. Public Questions
9. Adjournment