

BERKS-MONTGOMERY MUNICIPAL AUTHORITY
Regular Meeting Agenda
December 23, 2024

1. Call to order and Pledge of Allegiance
2. Approval of November 25, 2024 Meeting Minutes
3. Public Comments
4. Plant & Office Reports
5. Authority Manager Report
 - Meeting Dates – 2025
 - Disposition of Records - Resolution
 - BMMA Safety Committee – Revise Safety Reward Drawing
 - Colebrookdale Pavilion – Motion to Approve
 - Stafy I & II- Bill of Sale & Escrow Release
 - Plaza Azteca – Approve Bill of Sale
 - Plaza Azteca – Motion to prepare Reimbursement Agreement
 - Plaza Azteca – Motion to prepare Special parts Tapping fee & Resolution
6. Reports of Officers and Committees
 - Secretary:
 - Correspondence
 - Solicitor
 - Treasurer
 - Engineer:
 - SCADA System Project – Update
 - West Swamp Creek Digester Cover Project – Update
 - Sewer Repair/Rehabilitation Grant Project-Update.
 - Morysville WWTP Final NPDES Permit – Update
 - Swamp Creek DRAFT NPDES Permit - Update
 - Stafy I & Stafy II
 - Plaza Azteca - Update
 - 295 Buchert Road – Update
 - Pump Station No. 2 Upgrades - Update
7. Resolutions & Discussions
 - Bills
8. Public Questions
9. Adjournment