

BERKS-MONTGOMERY MUNICIPAL AUTHORITY
Regular Meeting Agenda
January 27, 2025

1. Call to order and Pledge of Allegiance

2. Reorganization Meeting
 - Election of Officers – Slate Presented by Recording Secretary
 - Appointment of Professional Staff – Solicitor, Engineer
 - Appointment of Truist as Primary Bank
 - Authorization to pay salaries
 - Emergency Purchasing Limits for 2025:
 - Authority Manager \$6,000.00

3. Approval of December 23, 2024 Meeting Minutes

4. Public Comments
 - All-County & Associates, Inc. & Morgan Sweeny – 295 Buchert Rd.

5. Plant & Office Reports

6. Authority Manager Report
 - 295 Buchert Road – Water Meter usage
 - 2025 Gas Mileage Rate
 - Fee Schedule – 2025 Update
 - 2024 Audit Report
 - 115 W. Moyer Road
 - 144 Township Line Road
 - Plaza Azteca – Reimbursement Agreement
 - Plaza Azteca – Special Parts Tapping Fee & Resolution
 - Boyertown Public Utilities Agreement with BMMA Update
 - Energy Usage Update

7. 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
 - West Swamp Creek NPDES Permit Renewal
 - 295 Buchert Road
 - 144 Township Line Road
 - 115 West Moyer Road Subdivision

Chapter 94 Reports – Wasteload Management Reports for 2024
Pump Station No. 2 Upgrade

8. Resolutions & Discussions

Bills

9. Public Questions

10. Adjournment