BERKS-MONTGOMERY MUNICIPAL AUTHORITY Regular Meeting Agenda June 23, 2025

- 1. Call to order and Pledge of Allegiance
- 2. Approval May 20, 2025 Meeting Minutes
- 3. Public Comments
- 4. Plant & Office Reports
- 5. Authority Manager Report
 - Sludge Hauling Contact Bid Results Discussion/Approval
 - 749 Congo Road Subdivision BOS Approval, SDE to present
 - 638 Gilbertsville Road Request for EDU
 - 564 Gilbertsville Road Capping Sewer Request
 - 295 Buchert Road Escrow Release
 - Right-To-Know Policy Revision Resolution
 - Computer System Server Upgrade Discussion/Approval
 - Douglass Twp. Berks County, Properties along SR 562 Prepare Agreement
 - Pennsylvania Rural Water Association (PRWA) Apprenticeship Program
- 6. Reports of Officers and Committees
 - Secretary:

Correspondence Solicitor Treasurer Engineer: SCADA System Project – Update & Change Orders West Swamp Creek Digester Cover Project – Project Close out 2024 Sewer Repair/Rehabilitation Grant Project-Lateral Replacement Update 2025 Sewer Rehabilitation Project CIPP lining Project –Update 749 Congo Road – BOS Approval Pump Station No. 2 Upgrades-Update/Payment Application 1 Approval 135 Hoffmansville Road – Approve Written Certification 1908 Hoffmansville Road – Approve Written Certification 115 West Moyer Road Subdivision Update Holly Road Project - Update

- 7. Resolutions & Discussions Bills
- 8. Public Questions
- 9. Executive Session on Personnel
- 10. Adjournment