## BERKS-MONTGOMERY MUNICIPAL AUTHORITY

## Regular Meeting Agenda July 28, 2025

- 1. Call to order and Pledge of Allegiance
- 2. Approval of June 23, 2025 Meeting Minutes
- 3. Public Comments
- 4. Plant & Office Reports
- 5. Authority Manager Report
  - 2025 Fiscal Year Financial Audit Proposal
  - 1410 County Line Road Approve Bill of Sale
  - Townhomes Along Swamp Creek Escrow Release
  - Personal Care Facility Escrow Release
  - Bank Proposals Discussion/Approval
  - Office Electronic Filing System Proposal Discussion/Approval
  - Milestone Investments Discussion
- 6. Reports of Officers and Committees

Secretary:

Correspondence

Solicitor

Treasurer

Engineer:

SCADA System Project – Update/Approve Payment Application # 5

2025 Sewer Repair/Rehabilitation Project – Update

2025 Sludge Hauling and Disposal - Update

Townhomes Along Swamp Creek – Escrow release

Personal Care Facility – Escrow release

2024 Sewer Repair/Rehabilitation Grant Project- Lateral Replacement Update

Pump Station No. 2 Upgrades -Update

**Energy Audit Evaluation - Update** 

Arc Flash Report - Update

- 7. Resolutions & Discussions
- 8. Bills
- 9. Public Questions
- 10. Adjournment