

BERKS-MONTGOMERY MUNICIPAL AUTHORITY
Regular Meeting Agenda
August 25, 2025

1. Call to order and Pledge of Allegiance
2. Approval of July 28, 2025, Meeting Minutes
3. Public Comments
4. Plant & Office Reports
5. Authority Manager Report
 - Alum Bids - Approval
 - 1908 Hoffmansville Road -Request for EDU
 - 288 Hoffmansville Road – Request for EDU
 - Lazy K Campground – Approve SSA & Easement Agreements
 - Fleetwood Bank Transition Documents - Sign Forms
 - Milestone Investments – Discussion & Approval
 - Pennsylvania Local Share Grant - Approval
 - James T. Gibson Civil Action – Discussion
 - Authority Managers Purchasing Limit – Discussion & Approval
 - Pennsylvania Rural Water Association Apprenticeship Program – Discussion
 - 2026 Budget Presentation - Discussion
6. Reports of Officers and Committees
 - Secretary:
 - Correspondence
 - Solicitor
 - Treasurer
 - Engineer:
 - SCADA System Project – Update
 - 2025 Sewer Repair/Rehabilitation Project – Update
 - 2025 Sludge Hauling and Disposal – Update
 - Pump Station No. 2 Upgrades -Update & Payment Application
 - Arc Flash Study – Discussion/Approval
 - 2024 Sewer Repair/Rehabilitation Grant Project- Lateral Replacement Update
7. Resolutions & Discussions
 - Bills
8. Public Questions
9. Executive Session on Personnel
10. Adjournment