

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

1. Call to order and Pledge of Allegiance
2. Approval of September 22, 2025 Meeting Minutes
3. Public Comments
4. Plant & Office Reports
5. Authority Manager Report
 - Zern Phase 3 Project Escrow Release/Bill of Sale - Approval
 - Release and Settlement Agreement for Pump Station # 3 – Approval
 - Release and Settlement Agreement Pump Station #1 Arc Flash - Approval
 - Employee Health Insurance Coverage – Approval
 - Milestone Discretionary Investment Advisory Agreement - Approval
 - Morysville Trunkline Manhole Repair - Approval
 - Lateral Lining Project – Approval
6. Reports of Officers and Committees
 - Secretary:
 - Correspondence
 - Solicitor
 - Treasurer
 - Engineer:
 - SCADA System Project – Payment Application #6 - Approval
 - 2025 Sewer Repair/Rehabilitation Project – Update
 - Pump Station No. 2 Upgrades-Payment Application #4 - Approval
 - Arc Flash Study Update
 - GIS Assessment Management Update
 - 2024 Sewer Repair/Rehabilitation Grant Project
7. Resolutions & Discussions
 - Bills
8. Public Questions
9. Executive Session on Personnel
10. Adjournment