

BERKS-MONTGOMERY MUNICIPAL AUTHORITY
Regular Meeting Agenda
December 22, 2025

1. Call to order and Pledge of Allegiance
2. Approval of November 24, 2025, Meeting Minutes
3. Public Comments
 - Jack Quigley H&R Block Property
4. Plant & Office Reports
5. Authority Manager Report
 - Meeting Dates 2026 - Approval
 - 2026 Property and Liability Insurance Coverage - Approval
 - BMMA's Deferred Compensation Retirement Plan and Trust (Definiti) – Approval
 - 915 Congo Road – Final Escrow Release
 - 978 Reading Ave. Douglass Berks – Request for EDU
 - PennDOT Gilbertsville Rd. Bridge Replacement – Review Sewer Relocation
 - 2025 Sewer Repair/Rehabilitation Lateral Lining Project – Approval
6. Reports of Officers and Committees
 - Secretary:
 - Correspondence
 - Solicitor
 - Treasurer
 - Engineer:
 - SCADA System Project –Payment Application #8 Approval
 - 2025 Sewer Repair/Rehabilitation Lateral Lining Project – Approval
 - Pump Station No. 2 Upgrade – Payment Application # 6 Approval
 - Arc Flash Study - Update
 - 2025PennDOT Gilbertsville Rd. Bridge - Preliminary Relocation Plan Approval
 - GIS Assessment Management - Update
7. Resolutions & Discussions
 - Bills
8. Public Questions
9. Adjournment