

**BERKS-MONTGOMERY MUNICIPAL AUTHORITY**  
**Regular Meeting Agenda**  
**January 26, 2026**

1. Call to order and Pledge of Allegiance
2. Reorganization Meeting
  - Election of Officers – Slate Presented by Recording Secretary
  - Appointment of Professional Staff – Solicitor, Engineer
  - Appointment of Fleetwood as Primary Bank
  - Authorizations to pay salaries
  - Emergency Purchasing Limits for 2026:
    - Authority Manager                      \$6,000.00
3. Approval of December 22, 2025, Meeting Minutes
4. Public Comments
5. Plant & Office Reports
6. Authority Manager Report
  - 2026 Gas Mileage Rate - Approval
  - 2026 Fee Schedule - Approval
  - 2025 Audit Report - Approval
  - 1675 Swamp Pike – lateral capping Approval
  - Douglass Twp. Berks County, Properties along SR 562 Agreement - Discussion/Approval
  - 1565 E. Philadelphia Ave. – Bill of Sale Approval
  - Neighborhood Hospital –Deed of Dedication Approval
  - Digester/Control Building Roof Replacement – Discussion/Approval
7. Reports of Officers and Committees
  - Secretary:
    - Correspondence
  - Solicitor
  - Treasurer
  - Engineer:
    - Chapter 94 Report – Proposal
    - SCADA System Project – Update & Payment Application #9
    - 2025 Sewer Repair/Rehabilitation Project – Update
    - Pump Station No. 2 Upgrades -Update & Payment Application #7
    - Arch Flash Study - Update
8. Resolutions & Discussions
  - Bills
9. Public Questions
10. Adjournment