

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
 - Authorization to pay salaries
 - Emergency Purchasing Limits for 2026:

Authority Manager	\$6,000.00
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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