

**BERKS-MONTGOMERY MUNICIPAL AUTHORITY**  
**Regular Meeting Agenda**  
**February 23, 2026**

1. Call to order and Pledge of Allegiance
2. Approval of January 26, 2026, Meeting Minutes
3. Public Comments
4. Plant & Office Reports
5. Authority Manager Report
  - Annual EDU Usage Review
  - Fee Schedule 2026 Revision - Approval
  - 1565 E. Philadelphia Ave. – Bill of Sale & Escrow Release
  - 978 Reading Ave. – Board of Standards Approval
  - Douglass Twp. Berks County, Properties along SR 562 Agreement - Discussion/Approval
  - Employee Retirement – Thomase J. Rose
  - Recognition of Thomas J. Rose – Approve Resolution
  - Recognition of Thomas E. Davies – Approve Resolution
  - Neighborhood Hospital & Medical Center – Approve Deed of Dedication & Easements
  - Licensed Operator Hire – Approval
6. Reports of Officers and Committees
  - Secretary:
    - Correspondence
  - Solicitor
  - Treasurer
  - Engineer:
    - SCADA System Project – Final Payment Application
    - Pump Station No. 2 Upgrades- Change Order & Payment Appl. #8
    - Arc Flash Study – Update
    - Douglass Twp, Berks County Plan Review –Project Review & BOS
    - Chapter 94 Report
    - 330 Gilbertsville Road – Project Review
    - 2025 Sewer Repair/Rehabilitation Project – Update
    - 2024 Sewer Repair/Rehabilitation Grant Project – Project close out
7. Resolutions & Discussions
  - Bills
8. Public Questions
9. Executive Session on personnel matters
10. Adjournment