Muhlenberg Township Authority Agenda for Meeting Held April 4, 2024

Bold text denotes a matter of Authority business that will or may be the subject of deliberation or official action

An Executive Session was held prior to the meeting to discuss matters involving personnel, real estate & litigation

- 1) Call to Order -7:00 p.m.
- 2) Pledge to the Flag
- 3) Approve Minutes of the Meetings of March 7, 2024 & March 19, 2024
- 4) Public Portion/Visitor Comments*
- 5) Engineer's Report
 - a) Proposal Preparation of conceptual design for office space conversion (B&H)
 - b) Proposal Purchase of instrumentation at Wells 6 and 8 (OCC)
 - c) Proposal USG Solutions Washout and Condition assessment of Well 6 and 8 Clearwells
- 6) Operations Report
- 7) **Approve Engineering Bills**
- 8) **Approve Accounts Payable**
- 9) Solicitor's Report
 - a) Maidencreek Interconnection
 - b) City of Reading IMA
- 10) Treasurer's Report
 - a) Payroll
 - b) Sewer credit transfer
- 11) New Business/Good of the Order
 - a) Office location
 - b) Collective Bargaining Agreement
 - c) Crown Castle proposal
 - d) Purchase of a new landscape trailer for riding mower
 - e) Garage door update
 - f) Residential Customer Advisory Committee
 - g) Website enhancements
 - h) Rate study
- 12) Executive Session
- 13) Public Portion/Visitor Comments*
- 14) Member/Staff Comments
- 15) Adjourn

^{*} See attached Public Participation Policy