

**Muhlenberg Township Authority**  
**Agenda for Meeting Held November 9, 2023**

*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 and litigation.*

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meeting of October 6, 2023**
- 4) Public Portion/Visitor Comments\*
- 5) **Engineer’s Report**
  - a) Laurel Run – pipe repair
  - b) **LSA Grant Funding – Resolutions**
  - c) Laurel Run Creek – manhole repair
  - d) GIS Mapping – DEP lead service line inventory
  - e) Maidencreek Interconnection
  - f) Eagles Landing – collection system enhancements
  - g) Hain Avenue – initial findings/recommendations
  - h) Manhole integrity – recommendations
  - i) Risk & Resiliency
  - j) Sewer trap/vent control
  - k) Laureldale pressure reducing pit
- 6) Operations Report
- 7) **Approve Engineering Bills**
- 8) **Approve Accounts Payable**
- 9) **Solicitor’s Report**
  - a) Maidencreek Interconnection
  - b) **Citizens Advisory Committee – Resolution No. 2023-2**
  - c) **Articles of Amendment (Board Expansion) – Resolution No. 2023-5**
  - d) **Backflow Prevention Policy**
  - e) **Rule Changes – billing/leaks/emergency shutoff**
- 10) **Treasurer’s Report**
  - a) Transcend Business Advisors – 2024 Budget/Cash Flow Analysis

- 11) New Business/Good of the Order
  - a) Website Update
  - b) Facebook Account
  - c) Laureldale – sewer shutoff practices
  - d) Sewer Refund – update
  - e) DEP Report
  - f) **Rate Schedule**
  - g) City of Reading IMA – 2023 rates
  - h) Diversified - office software training update
  - i) **RBC Capital Markets - bond**
- 12) Executive Session
- 13) Public Portion/Visitor Comments\*
- 14) Member/Staff Comments
- 15) Adjourn

\* *See attached Public Participation Policy*