## MUHLENBERG TOWNSHIP AUTHORITY MINUTES OF A WORKSHOP SESSION OF THE BOARD

A workshop session of the Board of Muhlenberg Township Authority, Water and Sewer Projects, was held on Wednesday, January 31, 2024, beginning at 6:30 p.m., at 3711 Oak Street, Temple, Muhlenberg Township, Berks County, Pennsylvania, pursuant to notice both advertised and posted according to law.

The following members of the Board were present:

Scott Lehr Rick Hoffmaster Jim Kelly Walt LaSota

In attendance was Thomas A. Rothermel, of counsel.

The meeting was called to order at 6:30 p.m. by Chairman Lehr.

There was no public comment.

At 6:31 p.m., Chairman Lehr moved the meeting into Executive Session to discuss matters involving personnel. At 7:20 p.m., the meeting was called to open session.

Discussion ensued regarding proposed revision to the water and sewer rate structure, as well as details surrounding the Maidencreek interconnection project. No official action was taken.

There being no further business of the Board, the meeting was adjourned at 8:05 p.m. on Motion of Mr. Hoffmaster, seconded by Mr. Kelly, and unanimously approved.

The next regular meeting of the Board of the Muhlenberg Township Authority will be held at 7:00 p.m. on Thursday, February 8, 2024, in the Authority Maintenance Facility main meeting room, 3711 Oak Street, Temple, Muhlenberg Township, Berks County, Pennsylvania 19560.

Walter S Late