

**Muhlenberg Township Authority**  
**Agenda for Meeting Held March 7, 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.*

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meetings of February 8, 2024 & February 29, 2024**
- 4) Public Portion/Visitor Comments\*
- 5) **Annual Investment Review (Conrad Siegel)**
- 6) **Engineer’s Report**
  - a) **Proposal - Electrical work for flow meters at sewer stations (Blooming Glen Contractors)**
  - b) **Proposal - SCADA integration for flow meters at sewer stations (OCC)**
  - c) **Proposal - Instrumentation purchase and SCADA integration at Adams St Booster (OCC)**
  - d) **Proposal - Installation of Frames\Covers along River Road and 3 other locations (PPI)**
- 7) Operations Report
- 8) **Approve Engineering Bills**
- 9) **Approve Accounts Payable**
- 10) **Solicitor’s Report**
  - a) Maidencreek Interconnection
  - b) Residential Customer Advisory Committee
- 11) **Treasurer’s Report**
  - a) Payroll
  - b) New CD opened
  - c) Rate Structure
- 12) New Business/Good of the Order
  - a) **Office Location**
  - b) Back Flow Prevention Program Reimbursements being issued

- c) Billing - Senior\Military Discounts wording on bills
  - d) **HR Proposals**
  - e) **Collective Bargaining Agreement**
  - f) **Garage Door update**
- 13) Executive Session
  - 14) Public Portion/Visitor Comments\*
  - 15) Member/Staff Comments
  - 16) Adjourn

\* *See attached Public Participation Policy*