

**MUHLENBERG TOWNSHIP AUTHORITY**  
**MINUTES OF SPECIAL MEETING OF THE BOARD**

A special meeting of the Board of Muhlenberg Township Authority, Water and Sewer Projects, was held on Monday, April 1, 2024, beginning at 5:30 p.m., at 210 George Street, Reading, 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  
Jim Kelly  
Walt LaSota  
Steve Wolfinger  
Rick Hoffmaster

In attendance was Thomas A. Rothermel, of counsel. Also present was Jim Bobeck, Township Manager, as a member of the public.

The meeting was called to order at 5:30 p.m. by Chairman Lehr.

There was no public comment.

At 5:37 p.m., Chairman Lehr moved the meeting into Executive Session to discuss matters involving personnel. At 6:00 p.m., the meeting was called to open session.

Under Old Business, the Board engaged in further discussion regarding the rate study proposed by PFM Financial Advisors, LLC, and those items of information requested by PFM in order to move forward with that project. Apart from a capital improvement plan, which is planned in the short term, the Board was confident that the Authority would be able to produce the requisite information. The Board is expected to further consider the PFM proposal at the next regular meeting.

There being no further business of the Board, the meeting was adjourned at 6:15 p.m. on Motion of Mr. Wolfinger, 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, April 4, 2024, in the main meeting room of the Muhlenberg Township Administration Building, 210 George Street, Reading, Muhlenberg Township, Berks County, Pennsylvania 19605.

  
Title: CHAIRMAN