

Muhlenberg Township Authority
Agenda for Meeting Held December 5, 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 on 11/25/24 to discuss matters involving personnel.

An Executive Session was held prior to this meeting to discuss matters involving real estate and personnel.

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meeting of 11/07/24 & Special Meeting of 11/19/24**
- 4) **Engineer’s Report**
 - a) **River Road Sewer Station – payment applications**
 - b) **proposal for additional (2025) hydrant replacement**
 - c) **proposals for authorization of the Well No. 1 Improvements work**
- 5) Operations Report
- 6) **Approve Engineering Bills**
- 7) **Approve Accounts Payable**
- 8) **Solicitor’s Report**
 - a) City of Reading IMA – Escrow Release
 - b) Board terms/reorganization
 - c) **Engagement Letter**
 - d) **Dominic Manzella Park**
- 9) **Treasurer’s Report**
 - a) Payroll - update
 - b) **PLGIT Funds\Mid Penn Bank**
 - c) **2025 Budget**
- 10) New Business/Good of the Order
 - a) Holiday Party - Reminder
 - b) **Holiday Bonus**
 - c) Lead Service Line Inventory - update
 - d) **Union – Joint Petition authorization**
 - e) **Purchase Smartshore and Hydraulic pipe cutting chain saw**
 - f) **2025 Board meeting dates**
 - g) **Office Building**
 - h) **Director of Operations**
- 11) Public Portion/Visitor Comments*
- 12) Executive Session
- 13) Member/Staff Comments
- 14) Adjourn

* *See attached Public Participation Policy*

Executive session topics (6pm):

- Office Building – relocation?