

Muhlenberg Township Authority
Agenda for Meeting Held February 8, 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.

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meetings of December 7, 2023 & January 31, 2024**
- 4) Public Portion/Visitor Comments*
- 5) **Engineer’s Report**
 - a) **Sewer Vent and Cleanout Control**
 - b) **Instrumentation purchase and integration at Well Sites (OCC)**
 - c) **Service Agreement (OCC/Renegade Solutions)**
 - d) **Eagles Landing/River Road - Manhole cover/frame replacement (PPI)**
- 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**
- 10) **Treasurer’s Report**
 - a) **Payroll**
 - b) **Rate Study/Adjustment**
 - c) **Backflow Prevention – Reimbursement**
 - d) **Sewer Credit – Funds Replenishment**
 - e) Sewer Credit – Billing Notation
- 11) New Business/Good of the Order
 - a) Postage machine upgrade
 - b) **CDL training for new hires**
 - c) **New hire for the crew**
 - d) Clear well video inspections at Well 6 and 8
 - e) **Nonunion Wages**
 - f) **Leak Detection Ground Mic (Exeter Supply Co., Inc.)**

- g) **MTA Vehicle Policy**
 - h) Well Chlorination Monitoring Equipment
 - i) **Meeting Location**
 - j) **Office Location**
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- 12) Executive Session
 - 13) Public Portion/Visitor Comments*
 - 14) Member/Staff Comments
 - 15) Adjourn

* *See attached Public Participation Policy*