## Muhlenberg Township Authority Agenda for Meeting Held January 9, 2025

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 this meeting to discuss matters involving personnel and real estate.

- 1) Call to Order -7:00 p.m.
- 2) Pledge to the Flag
- 3) Board Reorganization & Appointments of Professionals/Consultants
- 4) Approve Minutes of the Meeting of December 5, 2024
- 5) Public Portion/Visitor Comments
- 6) 2023 audit review Herbein
- 7) Engineer's Report
  - a) Well No. 6
  - b) Reading Crest Water Main Loop Project
- 8) Operations Report
- 9) Approve Engineering Bills
- 10) Approve Accounts Payable
- 11 Solicitor's Report
  - a) 2025 bidding thresholds
  - b) Manzella Park
- 12) Treasurer's Report
  - a) PLGIT Funds
  - b) Payroll update
- 13) New Business/Good of the Order
  - a) Lead Service Line Inventory update
  - b) Office Building
  - c) 3501 Sheidy Ave
  - d) Dates for Tank inspection meeting
  - e) Regular Meeting dates
- 14) Public Portion/Visitor Comments\*
- 15) Executive Session
- 16) Member/Staff Comments
- 17) Adjourn

<sup>\*</sup> See attached Public Participation Policy