

Muhlenberg Township Authority
Agenda for Meeting Held June 06, 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 April 24, 2024 & May 9, 2024**
- 4) Public Portion/Visitor Comments*
- 5) **Engineer’s Report**
 - a) PFAS update
 - b) **Beers + Hoffman – building plans payment**
 - c) **Wexcon – Ebling Memorial Bridge payment**
 - d) **MBA – tank ROV evaluation payment**
- 6) Operations Report
- 7) **Approve Engineering Bills**
- 8) **Approve Accounts Payable**
- 9) **Solicitor’s Report**
 - a) Maiden creek Interconnection
 - b) City of Reading IMA
- 10) **Treasurer’s Report**
 - a) Payroll
 - b) Rate Study
- 11) New Business/Good of the Order
 - a) **Office Building**
 - b) Maintenance Building – garage door update
 - c) Mid Penn Bank – authorized signers
 - d) Photo session July 11th
 - e) **Runwell – IT audit/upgrades**
 - f) Document shredding
 - g) **Award 2024 Trench bid**
 - h) **Approval to extend conditional offers of employment to candidate for the Labor position**
- 12) Public Portion/Visitor Comments*
- 13) Member/Staff Comments
- 14) Adjourn

* See attached Public Participation Policy