

Muhlenberg Township Authority
Amended Agenda for Meeting Held October 5, 2023

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 litigation.

- 1) Call to Order - 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meeting of September 7, 2023**
Approve Minutes of the Special Meeting of September 21, 2023
- 4) Announcement - Attempted Township Takeover & Termination of Authority
- 5) Public Portion/Visitors Comments*
- 6) **Engineer's Report**
 - A) Laurel Run - Pipe Repair
 - B) LSA Grant Funding - Reading Crest Distribution System
 - C) Laurel Run Creek - Manhole Repair
 - D) GIS Mapping - DEP Lead Service Line Inventory
 - E) Maiden creek Interconnect
 - F) Eagles Landing - Collection System Enhancements
 - G) River Road Pump Station - Pump Replacement
- 7) Operations Report
- 8) **Approve Engineering Bills**
- 9) **Approve Accounts Payable**
- 10) **Solicitor's Report**
 - A) City of Reading - IMA Update
 - B) Maiden creek Interconnect
 - C) **Restaurant Depot - Municipal Improvements Agreement**
 - D) **Citizens Advisory Committee - Resolution No. 2023-2**
 - E) Quarry Training
 - F) Special Counsel
- 11) **Treasurer's Report**
- 12) **New Business / Good of the Order**
 - A) Motion to Amend Agenda
 - B) Employee Compensation
 - C) Diversified - Proposal
 - D) Datastorm Technology - Proposal
 - E) Transcend Business Advisors - Proposal
 - F) Laureldale Pressure pit install at Elizabeth Ave and Earl

- G) Billing Practices - Policy Change Initiative**
- H) Sewer Backflow Prevention - Policy Initiative**
- I) Unanticipated Interest Refund - Policy Initiative**
- J) Resolution No. 2023-3**
- K) Vac Truck/Garage Door Damage
- L) Leak Credit - Policy Change Initiative**

- 13) Executive Session
- 14) Public Portion/Visitors Comments*
- 15) Member / Staff Comments
- 16) Adjourn

** See attached Public Participation Policy*