

**Muhlenberg Township Authority**  
**Agenda for Meeting Held September 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 8/28/24 & prior to this meeting to discuss matters involving personnel.***

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Approve Minutes of the Meeting of August 8, 2024**
- 4) Public Portion/Visitor Comments\*
- 5) **Engineer’s Report**
  - a) **Fire hydrant replacement (20 units) – Wexcon/LBI/DOLI**
- 6) Operations Report
- 7) **Approve Engineering Bills**
- 8) **Approve Accounts Payable**
- 9) **Solicitor’s Report**
  - a) Maidencreek Interconnection
  - b) City of Reading IMA
- 10) **Treasurer’s Report**
  - a) **Payroll - update/approve new payroll firm**
  - b) Rate study - update
- 11) New Business/Good of the Order
  - a) 2025 Budget
  - b) **IT Services –Runwell agreement**
  - c) Residential Customer Advisory Committee – update/topics of discussion
  - d) National Night Out - review
  - e) **Approve OCC SCADA Cellular Quote**
  - f) **Approve MMO for 2023-2024**
  - g) **Approve USG to inspect Water storage tanks for proposal**
  - h) **Account No. 215-102-50 (209 E. Bellevue Ave.)**
  - i) **Purchase of chlorine tank containment – Well 15**
  - j) **Executive Director position**
- 12) Public Portion/Visitor Comments\*
- 13) Executive Session
- 14) Member/Staff Comments
- 15) Adjourn

\* See attached Public Participation Policy

***Executive session topics (6pm):***

*G 215-102-50 (209 E Bellevue Ave – Customer has been billed sewer since 2003, they do not have a public sewer connection. Total overage pay is \$11,076.58.*