## MUHLENBERG TOWNSHIP AUTHORITY MINUTES OF A WORKSHOP SESSION OF THE BOARD

A workshop session of the Board of Muhlenberg Township Authority, Water and Sewer Projects, was held on Thursday, February 29, 2024, beginning at 6:30 p.m., at 210 George Street, Reading, Muhlenberg Township, Berks County, Pennsylvania, pursuant to notice both advertised and posted according to law.

The following members of the Board were present:

Scott Lehr Jim Kelly Walt LaSota Steve Wolfinger

In attendance was Thomas A. Rothermel, of counsel, and Timothy Feltenberger, General Manger to the Authority.

The meeting was called to order at 6:30 p.m. by Chairman Lehr.

There was no public comment.

At 6:32 p.m., Chairman Lehr moved the meeting into Executive Session to discuss matters involving personnel and real estate. At 8:01 p.m., the meeting was called to open session.

Under New Business, non-union wages for 2024 were revised, in part, on Motion of Mr. LaSota, seconded by Mr. Wolfinger, and unanimously approved. Mr. Feltenberger was directed to implement such change retroactive to the original effective date. Action regarding human resources proposals was deferred. The Board engaged in further discussion regarding a proposed rebalancing of the respective water and sewer division accounts, as well as details surrounding implementation of the Residential Customer Advisory Committee. No official action was taken on either matter.

There being no further business of the Board, the meeting was adjourned at 8:10 p.m. on Motion of Mr. LaSota, seconded by Mr. Kelly, and unanimously approved.

The next regular meeting of the Board of the Muhlenberg Township Authority will be held at 7:00 p.m. on Thursday, March 7, 2024, in the main meeting room of the Muhlenberg Township Administration Building, 210 George Street, Reading, Muhlenberg Township, Berks County, Pennsylvania 19605.

Title: Secretary