

Muhlenberg Township Authority
Agenda for Meeting Held January 11, 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 and litigation.

- 1) Call to Order – 7:00 p.m.
- 2) Pledge to the Flag
- 3) **Reorganization**
- 3) **Approve Minutes of the Meeting of December 7, 2023**
- 4) Public Portion/Visitor Comments*
- 5) **Engineer’s Report**
 - a) **Manhole inserts, frames & covers – Eagles Landing/River Road (Exeter Supply)**
 - b) **Pump station flow meter quotes; River Road hatch (Blooming Glen)**
 - c) **Security improvements (OCC)**
 - d) **Service Agreement (OCC)**
 - e) **River Road pump station integration (OCC)**
 - f) **Eagles Landing pump station air release valve (Exeter Supply)**
 - g) **Storage tank inspections**
- 6) Operations Report
- 7) **Approve Engineering Bills**
- 8) **Approve Accounts Payable**
- 9) **Solicitor’s Report**
 - a) 2024 Bid Thresholds
 - b) **Maidencreek Interconnection**
 - c) City of Reading IMA
 - c) **Citizens Advisory Committee – Resolution No. 2023-2**
 - d) **Articles of Amendment (Board Expansion) – Resolution No. 2023-5**
 - e) Backflow Prevention Policy
 - f) Laureldale Park
 - g) **PFAS Class Action**
- 10) **Treasurer’s Report**
 - a) **Payroll**
 - b) Rate Study
 - c) CD’s Mature

- 11) New Business/Good of the Order
 - a) Statement of Financial Interest forms
 - b) **Bank account – authorized signers**
- 12) Executive Session
- 13) Public Portion/Visitor Comments*
- 14) Member/Staff Comments
- 15) Adjourn

* *See attached Public Participation Policy*