Muhlenberg Township Authority Agenda for Meeting Held July 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 & litigation.

- 1) Call to Order -7:00 p.m.
- 2) Pledge to the Flag
- 3) Approve Minutes of the Meetings of 4/24/24, 5/9/24, 6/6/24 & 6/24/24
- 4) Public Portion/Visitor Comments*
- 5) Engineer's Report
 - a) Blooming Glenn Change-order Bypass Manhole install
 - b) Air Stripping Tower Proposal Layne Christensen Company
- 6) Operations Report
- 7) Approve Engineering Bills
- 8) Approve Accounts Payable
- 9) Solicitor's Report
 - a) Maidencreek Interconnection
 - b) City of Reading IMA
 - c) Crown Castle First Amendment to Lease
- 10) Treasurer's Report
 - a) Payroll update
 - b) Rate Study
- 11) New Business/Good of the Order
 - a) Yearly non-union health care renewal
 - b) **Employee Pension**
 - c) IT Services (Runwell/Fraser/Watchkeep/ImagEze)
 - d) River Road Manhole Blooming Glen proposal
 - e) Comments from the Authority Board about the system tour
 - f) Customer Advisory Board update
 - g) National Night Out
 - h) ARRO contract
- 12) Public Portion/Visitor Comments*
- 13) Executive Session
- 14) Member/Staff Comments
- 15) Adjourn

^{*} See attached Public Participation Policy