

**THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN**

700 North Street  
Berlin, PA 15530

**REGULAR MEETING**

December 14, 2022 - 7:00 p.m.

**AGENDA**

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1. The meeting shall be called to order.

Deliberation and/or official action of the following may ensue and/or occur as well as other regular, personnel matters, or lawful business that comes before the board:

2. Minutes of the November 9, 2022, Municipal Authority regular meeting for review and potential approval.
3. Treasurer's Report for the period November 9, 2022, to December 13, 2022.
4. Citizens' comments.
5. Comments from Gary Leister with The EADS Group: 1) Relative to the SRBC renewal application; 2) Regarding any items (work orders, punch list, reports, payment requests, etc.) and/or issues relative to the current Water Transmission Line Replacement Project; and 3) Regarding the Pennsylvania Small Water & Sewer Program applications.
6. Consider approval of the payment of: 1) Requisition No. 7 from USDA loan funds (to be in a Municipal Authority account at Somerset Trust) to 1<sup>st</sup> Summit Bank for project interim financing paid by them, plus accrued interest; and 2) Payment for the Bond Counsel.
7. Copy of a letter from USDA Area Specialist Todd Colley amending the loan conditions, that will, in effect, reduce the loan rate from 2.375% to 2.125%.
8. Draft copy of a proposed Resolution to open Water System reserve accounts as required by conditions of the USDA RD loan.
9. USDA single audit requirement.
10. Copy of a letter from John Thomas with the Pa. DEP regarding potential additional permitting and sample analysis.
11. Letter of request from B. Custer to utilize two sanitary sewer and two water taps/connections as follows: One of each at 718 Shady Lane and one of each at 720 Shady Lane (per C. S. Miller).
12. Costars price quote for large water meters from a National Road Utility Supply, Inc
13. Costars price quote for new chamber assemblies for two 2-inch Sensus water meters from LB Water.

14. Costars price quote for a new lawn mower.
15. Verbal updated information (including price quotes for various items for potential installation at the water well sites) from Chet Cyga representing Water Systems Solutions, Inc.
16. Information: No small wood storage structures were listed on costars.
17. Establishment of regular Municipal Authority meeting dates for the calendar year 2023 (Possibly the second Wednesday of each month at 7:00 p.m.)
18. Data sheet showing results of the laboratory analyses of grab samples from the Berlin WWTP effluent.
19. Data sheet showing the results of the laboratory analyses of samples of Snyder of Berlin wastewater effluent.
20. Copy of documents showing current courses offered by the Pa. Rural Water Association.
21. Copy of a request from PMAA for presenters, ideas, articles, etc.
22. Consideration of the approval of the payment of pending, as well as previously paid, general fund, sanitary sewer system fund, and water system fund bills for the period November 9, 2022, to December 16, 2022.
23. Executive session (personnel and legal matters).
24. The next reorganization and regular meeting of The Municipal Authority of the Borough of Berlin is tentatively scheduled for January 11, 2023, beginning at 7:00 p.m., in the Borough Municipal Office Conference Room, at 700 North Street, Berlin, Pa.

**Additions/Changes to the Agenda** (Requires the reasons for the changes and majority vote of individuals present and voting during the conduct of the meeting):

Other Items:

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