

REGULAR MEETING

THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

AGENDA

June 14, 2023 @ 7:00 p.m.

1. Call the meeting to order
2. Approval of May 10, 2023, Municipal Authority regular meeting minutes
3. Treasurer's Report for the period May 8, 2023, to June 12, 2023
4. Public comments
5. Gary Leister The EADS Group
6. Comments from Chet Cyga with the Water Systems Solution, Inc. regarding items relative to the Municipal Authority's water and sanitary sewer system
7. Industrial Service Solutions Chicago Model VPMLMC-6 to install – Pump one reinstalled, Pump 2 was removed taken for evaluation – Quote attached
8. Industrial Service Solutions Wemco Model 4X4 C out to repair waiting on parts
9. TheMeterGuy, LLC for monitoring system Well 9 Well 10 no signal – readjusted, recalibrated working now
10. Excelsior Blower System Repair – parts ordered
11. Excelsior Toshiba 150HP Model B1502VLG3UM – Quote attached
12. Well 10 issues with probs – new probe needed – Quote attached
13. Sewer treatment plant roof – waiting on 3 estimates
14. Daily water withdrawal/instream flow requirement
15. Source Water Protection Technical Assistance Program (Rural Water) Coordinates of wells & springs
16. Berlin Water and Wastewater to Do List
17. Boose Spring Cattle Gate
18. SRBC 2024 Annual Compliance & Monitoring Fee Invoicing
19. Susquehanna River Basin Low Flow Conditions

20. DEP Letter Compliance
21. Penelec/American Power & Gas of PA electric rates
22. Snyder's of Berlin
23. Insurance claim for power surge – received insurance check need to order parts (Scott was to look at)
24. DCED Annual Report of Municipal Authorities (Audit Report for August 1, 2021 to July 31, 2022)
Waiting on Pison to complete
25. Lead line update – Last one this week on Main from Vine to Cumberland
26. Snyder Lagoon Results
27. American Tower Corporation Lease Agreement
28. Copy of documents showing current courses offered by the Pa. Rural Water Association
29. 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 May 9, 2023, to June 12, 2023
30. Other
31. Executive session (personnel and legal matters) -- Yes
32. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for July 12, 2023, beginning at 7:00 p.m.