

## REGULAR MEETING

### THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

#### AGENDA

July 12, 2023 @ 7:00 p.m.

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1. Call the meeting to order
2. Approval of June 14, 2023, Municipal Authority regular meeting minutes
3. Treasurer's Report for the period June 12, 2023, to July 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 – **Waiting on parts from Industrial**
8. Industrial Service Solutions Wemco Model 4X4 C – **Waiting on parts**
9. Excelsior Blower System Repair – **Date of Return end of July/early August w/blower**
10. Excelsior Toshiba 150HP Model B1502VLG3UM – **Date of Return end of July/early August w/blower**
11. Well 10 issues with probs – **Ordered waiting to arrive from vendor per Luke 7-10**
12. Sewer treatment plant roof
13. Daily water withdrawal/instream flow requirement
14. Berlin Water and Wastewater to Do List
15. Boose Spring Cattle Gate
16. Quaker Sales Corp Invoice (8 patches lead line)
17. Duke Energy
18. SRBC 2024 Annual Compliance & Monitoring Fee Invoicing
19. Insurance claim for power surge – received insurance check need to order parts (Scott was to look at)
20. DCED Annual Report of Municipal Authorities (Audit Report for August 1, 2021 to July 31, 2022)  
Waiting on Pipon to complete

21. Lead line update – Starting possibly next week with the 10 lines from North Street to Hay Street
22. Snyder Lagoon Results
23. Copy of documents showing current courses offered by the Pa. Rural Water Association
24. 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 June 12, 2023, to July 12, 2023
25. Other
26. Executive session (personnel and legal matters)
27. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for August 9, 2023, beginning at 7:00 p.m.