

REGULAR MEETING

THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

AGENDA

September 13, 2023 @ 7:00 p.m.

1. Call the meeting to order
2. Public comments – Paul Yesconis and Scott Merritt, EnviroTrac; Jason Ickes
3. Gary Leister The EADS Group
4. Approval of July 12, 2023, Municipal Authority regular meeting minutes (No meeting in August)
5. Treasurer’s Report for the period July 13, 2023, to August 9, 2023 and August 10, 2023, to September 13, 2023
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
8. Industrial Service Solutions Wemco Model 4X4 C
9. Excelsior Blower System Repair
10. Excelsior Toshiba 150HP Model B1502VLG3UM
11. Well 10 issues with probs – [Update fixed August 24th](#)
12. Sewer treatment plant roof [Update waiting on COSTARS](#)
13. Daily water withdrawal/instream flow requirement July and August
14. Boose Spring Cattle Gate
15. Insurance claim for power surge (3/2023) – received insurance check need to order parts (Scott was to look at)
16. Insurance claim for lighting strike July 9, 2023 (need information to submit)
17. Resolution Authorizing the Disposition of Records 09132023
18. Financial Requirement & Minimum Municipal Obligation Budget for 2024
19. Waste Management - sludge and lids

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 – 14 lines from North Street to Hay Street 8 are done as of 9-12-23
22. Quaker Sales (patches from Main Street lead lines)
23. Department of Emergency Services letter
24. DEP Drinking Water News
25. Snyder Lagoon Results
26. Allegheny Tunnel on PA Turnpike – Water Protection Plan
27. Weighley Mill Road – D Mason
28. FC Investment Group
29. Copy of documents showing current courses offered by the Pa. Rural Water Association
30. 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 July 12, 2023, to August 12, 2023, and August 12, 2023, to September 13, 2023
31. Application for office clerk
32. Other
33. Executive session (personnel and legal matters)
34. The regular meeting for The Municipal Authority of the Borough of Berlin for August 9, 2023, was cancelled due to lack of quorum.
35. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for October 11, 2023, beginning at 7:00 p.m.