

REORGANIZATION / REGULAR MEETING

THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

January 10, 2024 @ 7:00 p.m.

1. The reorganization/regular meeting shall be called to order.

Reorganization:

- A. Establish Officers (Chairman, V. Chairman, Secretary, & Treasurer) for the year 2024
 - B. Designate CPA firm for 2024
 - C. Designate engineering firm or firms for 2024
 - D. Designate solicitor for 2024
2. Public comments
 3. Gary Leister the EADS Group give updates
 4. Approval of December 13, 2023, Municipal Authority regular meeting minutes
 5. Treasurer's Report for the period December 14, 2023, to January 10, 2024
 6. Comments from Chet Cyga with the Water System Solutions, Inc. regarding items relative to the Municipal Authority's water and sanitary sewer system
 7. Excelsior Blower System – Hoffman blower with Toshiba motor – Model 38309E2 Serial M018650 – waiting for a shaft to complete work – **UPDATE no change**
 8. PumpMan – Wemco Serial 21198BR (pump for digester #3 on the hill) – Waiting on bearings & seals to finish – Quote \$11,036.00 – **UPDATE no change**
 9. Excelsior Blower System – Denver Model Sutorbit 8hp Serial S575620 (broken shaft digester #3 on the hill) – Quote \$16,342.55 – **UPDATE install date January 16 weather permitting**
 10. Press Pump #2 – Nemo pump – Waiting on quote to fix – Quote on new one \$32,115.00 West View Cunningham – **UPDATE old parts that were at PumpMan are now going to RAM for a better quote. Waiting on repair quote from RAM**
 11. Snyder Lagoon
 12. Snyder's DAF & Pretreatment
 13. Berlin Water and Waste To Do List
 14. Sewer treatment plant roof – **UPDATE waiting on COSTARS**
 15. Daily water withdrawal/instream flow requirement December
 16. DCED Annual Report of Municipal Authorities (Audit Report for August 1, 2021, to July 31, 2022) Waiting on Pipon – Lois contacting Pipon

17. Beer Ream Co. – sign agreement
18. Mobile solution and Piles invoices – [UPDATE Lois is working on this](#)
19. Treatment plant truck undercoating quotes
20. Waste Management letter
21. Mike Oakes – Shady Lane. Still waiting on the tap fee
22. PA Rural Water Training papers. Courses currently offered
23. Weighly Mill Road- D Mason
24. Lead Lines – October 2024
25. 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 8, 2023, to December 13, 2023
26. Other
27. Executive session (personnel and legal matters)
28. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for February 14, 2024, beginning at 7:00 p.m.