

## REGULAR MEETING

### THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

#### AGENDA

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

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1. Call the meeting to order
2. Public comments
3. Gary Leister the EADS group - SRBC 2024 Consumptive Use Mitigation Grant Program
4. Approval of November 8, 2023, Municipal Authority regular meeting minutes
5. Treasurer's Report for the period November 8, 2023, to December 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. Excelsior Blower System – Hoffman blower with Toshiba motor – Model 38309E2 Serial M018650 – waiting for a shaft to complete work
8. PumpMan – Wemco Serial 21198BR – Waiting on bearings & seals to finish – Quote \$11,036.00
9. Excelsior Blower System – Denver Model Sutorbit 8hp Serial S575620 – Quote \$16,342.55
10. Industrial Service Solutions – Chicago VPMLMC6 – Work is done and running well
11. Press Pump #2 – Nemo pump – Waiting on quote to fix – Quote on new one \$32,115.00
12. Luke Thomas invoice for the July 9 lighting strike. Digester #1 blower timer unit – Fixed October 4<sup>th</sup> (July 9<sup>th</sup> lighting strike)
13. Insurance claim for lighting strike July 9, 2023 (need information to submit to insurance) waiting on Lucas for invoice
14. Insurance claim for power surge (3/2023) received insurance check. Need to order parts
15. Snyder Lagoon
16. Snyder's DAF & Pretreatment
17. Berlin Water and Waste To Do List
18. Sewer treatment plant roof update waiting on COSTARS
19. Daily water withdrawal/instream flow requirement November

20. Manhole RT160 at Snyders
21. Shed Estimate
22. DCED Annual Report of Municipal Authorities (Audit Report for August 1, 2021, to July 31, 2022)  
Waiting on Pison to complete
23. Beer Ream Co. – Quote from audit
24. USDA for water line loan
25. Mobile solution and Piles invoices
26. Treatment plant truck quotes
27. PA Rural Water – Water Protection Plan
28. Rules and Regulations for water
29. Mike Oakes – Shady Lane. Still waiting on the tap fee
30. PA Rural Water Training papers. Courses currently offered
31. Weighly Mill Road- D Mason
32. The Authorities PMAA newsletter
33. Lead Lines – October 2024 – Need to make a plan
34. 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
35. Employee Benefits Proposal
36. Council Member term – C. Rhodes
37. Other
38. Executive session (personnel and legal matters)
39. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for January 10<sup>th</sup>, 2024, beginning at 7:00 p.m. for reorganization for the year