

## REORGANIZATION / REGULAR MEETING

### THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BERLIN

January 8, 2025 @ 6:00 p.m.

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

#### Reorganization:

- A. Establish Officers (Chairman, V. Chairman, Secretary, & Treasurer) for the year 2025
  - B. Designate CPA firm for 2025
  - C. Designate engineering firm or firms for 2025
  - D. Designate solicitor for 2025
2. Public comments
  3. Gary Leister the EADS group
  4. Approval of December 11, 2024, Municipal Authority meeting minutes
  5. Comments from Chet Cyga with the Water Systems Solution, Inc. regarding items relative to the Municipal Authority's water and sanitary sewer system
  6. Effluent water pump – Update: Waiting on quotes
  7. Snyder Lagoon
  8. Waste Water Treatment Plant Effluent and Influent Lab Results
  9. Snyder's DAF & Pretreatment
  10. Berlin Water and Waste To Do List
  11. Daily water withdrawal/instream flow requirement December 2024
  12. Water and Sewer Rates letter
  13. Susquehanna River Basin Commission
  14. PES Test Well Drilling
  15. Beer Ream Co. Audit for August 2021 to July 31, 2022
  16. DCED Annual Report of Municipal Authorities (Audit Report for August 1, 2021, to July 31, 2022) –  
[Update: Need to approve 2021 to 2022 Audit first](#)
  17. USDA Loan
  18. Treasurer's Report for the period November 12, 2024, to December 11, 2024

19. 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 12, 2024, to December 11, 2024
20. Other
21. Executive session (personnel and legal matters) If needed
22. The next regular meeting of The Municipal Authority of the Borough of Berlin is scheduled for February 12, 2025, beginning at 6:00 p.m.