

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY  
AGENDA**

**6:00 P.M. Start Time**  
**REGULAR MEETING**  
*May 17, 2023*

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1218 to Xylem Water Solutions USA Inc of Malvern PA in the amount of \$7,274.78 for the 2<sup>nd</sup> Anoxic zone C Tank patented pipe for the Flygt DIP.
4. Consider a motion to approve Purchase Order 1219 to Kappe Associates, Inc of Frederick, MD in the amount of \$55,797.00 for purchase of a replacement Blower at the Eureka WWTP.
5. Consider a motion to approve Purchase Order 1220 to JM & MP Enterprises LLC of Macungie, PA in the amount of \$8,835.00 for purchase of a total of 30 (thirty) 26" manhole risers as shown on proposal #05082023-2.
6. Consider a motion to approve Purchase Order 1221 to JM & MP Enterprises LLC of Macungie, PA in the amount of \$8,370.00 for purchase of a total of 30 (thirty) 24" manhole risers as shown on proposal #05082023-1.
7. Consider motion to waive the reading of the Minutes from the April 19, 2023 scheduled board meeting.
8. Consider motion to approve the Minutes from the April 19, 2023 scheduled board meeting.
9. Approval of Bills in the amount of \$872,935.19 and Payroll of \$145,417.12.
10. Review of Monthly Financial Report:
  - a. Balance Sheet
  - b. Budget Report Revenues and Expenditures w/Comparison to Budget
  - c. Univest April 2023 Statement
  - d. PLGIT April 2023 Statement
11. Executive Director's Report
  - a. Consider a motion to return the balance of the professional services escrow in the amount of \$1,165.72 and the balance of the funds in the construction escrow totaling \$622.52 to Nicola Spagnolo for the 983 Horsham Road subdivision project as the Authority considers this project completed.

- b. Consider a motion to approve the Student Loan Repayment Assistance Program policy.
- c. Consider a motion to approve and execute the Intergovernmental Agreement for the Wastewater Internship Program.
- d. Discussion of results from the MunicBid auction for the 580 backhoe
- e. 60<sup>th</sup> Anniversary
- f. Social Media Presence

## 12. Operations/Collections Report

## 13. Engineer's Report

- a. Consider motion to approve Pay Estimate No. Two (2) to Performance Pipelining, Inc., of Bedford, PA in the amount of \$236,798.10 for work completed under Contract No.8409-9.D for installing CIPP lining for the rehabilitation of sanitary sewer mainlines and laterals in Basin B Areas PH2 and G1.
- b. Consider motion to approve Pay Estimate No. Four (4) (Final) to Wexcon, Inc of Mohrsville, PA, in the amount of \$4,831.20 for work completed under Contract No. 8409-9B.2 for the 2022 Basin B Sanitary Sewer Lateral Cleanout Installation – Phase 2.

## 14. Solicitor's Report.

## 15. Executive Session

## 16. Adjournment

*MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING*

*May 17, 2023*

*Meeting will begin at 6:00 p.m. in Township Main Meeting Room in the Montgomery Township Municipal Building*

*Agenda*

*Purchase Order 1218*

*Purchase Order 1219*

*Purchase Order 1220*

*Purchase Order 1221*

*Minutes of MTMSA April 2023 Meeting*

*Payables Register*

*Payroll Register*

*Balance Sheet*

*Budget Report Revenues and Expenditures w/Comparison to Budget*

*PLGIT Statement*

*Univest Statement*

*Return Escrows held for the 983 Horsham Road Subdivision*

*Student Loan Repayment Program Policy*

*Intergovernmental Agreement for the WWIP*

*Operations/Collections Report*

*Engineers Report*

*Pay Estimate No. 2 to Performance Pipelining Inc*

*Pay Estimate No. 4 (Final) to Wexcon, Inc*

*HTMA Minutes April 2023*