

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY  
AGENDA**

**6:00 P.M. Start Time**  
**REGULAR MEETING**  
*April 21, 2021*

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1173 to SPX Flow in the amount of \$5,567.00 for the purchase of a Lightnin Mixer Model X5P75 for the Soda Ash tank.
4. Consider motion to waive the reading of the Minutes from the March 17, 2021 scheduled board meeting.
5. Consider motion to approve the Minutes from the March 17, 2021 scheduled board meeting.
6. Approval of Bills in the amount of \$239,493.39 and Payroll of \$84,241.86.
7. Review of Monthly Financial Report:
  - a. Balance Sheet
  - b. Budget Report Revenues and Expenditures w/Comparison to Budget
8. Executive Director's Report
  - a. Consider a motion to approve a reduction in the professional services escrow account fund in the amount of \$6,558.72 to OM Property Management LLC for the Lightbridge Academy/Colmar Dentistry for Kids project located at 671 Bethlehem Pike, Montgomery Township as the Authority considers the project substantially completed.
  - b. PMAA Annual Conference discussion
  - c. Biobot Update
9. Operations Report
10. Construction/Maintenance Report

## 11. Engineer's Report

- a. Consider motion to approve the return of the balance of the Construction Escrow to Christian Brothers Automotive in the amount of \$6,445.42 for the 565 DeKalb Pike connection as the Authority considers this project completed.
- b. Consider a motion to award Contract No. 8402-3C for the Tank C Spray Water Piping Replacement project to the low bidder on the project Derstine Company, LLC of Souderton, PA in the amount of \$188,000.00.
- c. Consider a motion to award Contract No. 8402-7 for the Tank C Recoating and Soda Ash Silo Repainting project to the low bidder on the project Titan Industrial Services, Inc. of Baltimore, MD in the amount of \$165,950.00.
- d. Consider a motion to award Contract No. 8409-9B for the Vilsmeier Road area Basin B Sanitary Sewer Lateral Cleanout Installation project to the low bidder on the project Cuick Precision Solutions, Inc. of Ambler, PA in the amount of \$97,813.16.

## 12. Solicitor's Report

## 13. Executive Session

## 14. Adjournment

*MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING*

*April 21, 2021*

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

*Agenda*

*P O 1173 to SPX Flow*

*Minutes of MTMSA March 2021 Meeting*

*Payables Register*

*Payroll Register*

*Balance Sheet*

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

*671 Bethlehem Pike reduction of prof svcs escrow*

*Biobot April 7 Report*

*Biobot Company Information document*

*Operations Report*

*Construction/Maintenance Report*

*Engineers Report*

*Construction Escrow Return Christian Brothers Automotive*

*Derstine Company, LLC Bid Award*

*Titan Industrial Services, Inc. Bid Award*

*Cuick Precisions Solutions, Inc. Bid Award*

*Redner's Markets Inc. TF & DA*

*PLGIT Statement March 2021*

*Univest Statement March 2021*

*HTMA March 2021 Minutes*