

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
April 20, 2022

1. Opening of Meeting
2. Visitors/Public Comment
3. Bee Bergvall & Company Audit Presentation – 2021
4. Consider a motion to approve Purchase Order 1196 to JM & MP Enterprises LLC. in the amount of \$13,200.00 for the purchase of 40 manhole risers (various heights).
5. Consider motion to waive the reading of the Minutes from the March 16, 2022 scheduled board meeting.
6. Consider motion to approve the Minutes from the March 16 2022 scheduled board meeting.
7. Approval of Bills in the amount of \$450,333.95 and Payroll of \$137,278.80
8. Review of Monthly Financial Report:
 - a. Balance Sheet
 - b. Budget Report Revenues and Expenditures w/Comparison to Budget
9. Executive Director's Report
 - a. Legislative Update.
 - b. MRM Property & Liability Trust 2022 Dividend Distribution update
 - c. Update on the PMAA WWIP Program – Water Wastewater Internship Program
 - d. Cyber Security Policies
 - e. Biobot and CDC Wastewater Surveillance Program Updates
10. Operations Report

11. Construction/Maintenance Report

12. Engineer's Report

- a. Review of the NPDES Permit No. PA0053180
- b. Consider a motion to award Contract No. 8402-D for the Influent Pumping Station Hoist System Replacement to the low bidder on the project Universal Industrial Services of Perkasié, PA at the bid price of \$74,418.00.
- c. Consider a motion to award Contract No. 8525-3 for the Stump Road Sanitary Sewer Extension to the low bidder on the project Cuick Precisions Solutions, Inc. of Ambler, PA at the bid price of \$114,737.00.
- d. Consider motion to approve Pay Estimate No. Two to SWERP, Inc. in the amount of \$133,712.57 for work completed under Contract No. 8409-9C for the 2021 Basin B Sanitary Sewer Relining project.
- e. Consider motion to approve payment of \$17,325.00 to Trinity Subsurface Engineering LLC for the televising of 55 laterals as part of the Phase 2 Basin B rehabilitation.

13. Solicitor's Report.

14. Executive Session

15. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING

April 20, 2022

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

Agenda

Financial Statement 2021

Purchase Order

Minutes of MTMSA March 2022 Meeting

Payables Register

Payroll Register

Balance Sheet

Budget Report Revenues and Expenditures w/Comparison to Budget

PLGIT Statement

Univest Statement

Legislative Update

MRM 2022 Dividend Distribution

PMAA WWIP Update

Cyber Security Update

Biobot Memo

Biobot Testing (TWO reports)

Operations Report

Construction/Maintenance Report

Engineers Report

NPDES Permit No. 0053180

Bid Award Influent Pumping Station Hoist System

Bid Award Stump Road Sanitary Sewer Extension

Pay Estimate No. Two 2021 Basin B Relining SWERP INC

Payment for Basin B Televising – Trinity Subsurface Engineering LLC

Solicitors Report

HTMA March 2022 Minutes