

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
August 17, 2022

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider motion to approve extension of potable water line to the Load Shaver Pump Station by North Penn Water Authority for a quoted price of \$5,830.00.
4. Consider motion to waive the reading of the Minutes from the July 20, 2022 scheduled board meeting.
5. Consider motion to approve the Minutes from the July 20, 2022 scheduled board meeting.
6. Approval of Bills in the amount of \$488,611.01, Payroll of \$88,180.08 and Intern Payroll of \$15,961.50
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 for Board Approval to sale various sized unused fittings for \$500.00 to the lone bidder Bobby George of Aston, PA for the recently held auction through MunicidBid.
 - b. Biobot and CDC Wastewater Surveillance Program Updates
9. Operations Report
10. Engineer's Report
 - a. Update on Westrum Development 13-17 Bethlehem Pike project offsite sewer connection
11. Solicitor's Report.
12. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING

August 17, 2022

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

Agenda

NPWA Proposal for Potable Water Line for LSPS

Minutes of MTMSA July 2022 Meeting

Payables Register

Payroll Register

Balance Sheet

Budget Report Revenues and Expenditures w/Comparison to Budget

PLGIT Statement

Univest Statement

Municibid Winning Auction Award

Biobot Testing (Two reports)

Operations Report

Engineers Report