

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY  
AGENDA**

**6:00 P.M. Start Time**  
**REGULAR MEETING**  
*February 17, 2021*

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1170 to Diversified Refrigeration Inc. in the amount of \$7,250.00 for the purchase of one (1) Duplex Stainless Steel Shell for the soda ash heat exchanger.
4. Consider motion for board approval of sale of the Koehler Generator w/ Cummins Diesel Engine through MunicBid to the highest bidder David Swirk of North Conway, NH in the amount of \$10,529.00.
5. Consider motion to waive the reading of the Minutes from the January 20, 2021 scheduled board meeting.
6. Consider motion to approve the Minutes from the January 20, 2021 scheduled board meeting.
7. Approval of Bills in the amount of \$256,543.06 and Payroll of \$91,142.00
8. Executive Director's Report
  - a. Consider a motion to approve the return of the balance of the professional services escrow account funds in the amount of \$731.60 to LSI Design LLC for the Tower Health Urgent Care Center in the Gwynedd Crossing Shopping Center as the Authority considers the project completed.
  - b. Consider a motion to approve the reduction in the professional services escrow account fund in the amount of \$1,667.30 to Adrienne Todd for the residential sewer connection for 411 Cowpath Road leaving a balance in the account of \$500.00.
  - c. GIS Update
  - d. Biobot Update
9. Operations Report
10. Construction/Maintenance Report

## 11. Engineer's Report

- a. Consider motion to approve Pay Estimate No. Four (Final) to North End Electric in the amount of \$10,678.29 for work completed under Contract No. 8414-2 for the emergency generator replacement project at the Park Creek One Pump Station.
- b. Consider a motion to award Contract No. 8509-2 for the Phase II Basin G Relining project to the low bidder on the project SWERP Inc. of Bristol, PA for a base bid work only of \$97,684.00 or award the contract based upon the base bid work plus add/alternate manhole seal/lining work at a total cost of \$124,720.00.

## 12. Solicitor's Report

- a. Consider a motion to approve the amended Tapping Fee Agreement for the 1050 Bethlehem Pike project between the Authority and Unified 1050, LLC contingent upon final review by the MTMSA Solicitor.
- b. Consider a motion to approve the Sewer Services Agreement for 450 Montgomery Mall for Outback Steakhouse contingent upon final review by the MTMSA Engineer and Solicitor.
- c. Consider a motion to approve the Sewer Services Agreement for Redner's Market Gas Pump facility contingent upon final review by the MTMSA Engineer and Solicitor.

## 13.. Adjournment

*MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING*

*February 17, 2021*

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

*Agenda*

*P O 1170 to Diversified Refrigeration, Inc.*

*MuniciBid Generator Approval Sale*

*Minutes of MTMSA January 2021 Meeting*

*Payables Register*

*Payroll Register*

*Tower Health return of prof svcs escrow*

*411 Cowpath Road return of prof svcs escrow*

*Biobot Update*

*Operations Report*

*Construction/Maintenance Report*

*Engineer Report*

*Pay Estimate Park Creek One Pump Station*

*Bid Award Basin G Relining*

*Amended Tapping Fee Agreement 1050 Bethlehem Pike*

*PLGIT Statement January 2021*

*Univest Statement January 2021*

*HTMA January 2021 Minutes*