

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
February 15, 2023

1. Opening of Meeting
2. Visitors / Public Comment
3. Consider motion to waive the reading of the Minutes from the January 18, 2023 scheduled board meeting.
4. Consider motion to approve the Minutes from the January 18, 2023 scheduled board meeting.
5. Approval of Bills in the amount of \$521,219.77 and Payroll of \$98,014.06
6. Review of Monthly Financial Position January 31, 2023
 - a. PLGIT Jan 2023 Statement
 - b. Univest Jan 2023 Statement
7. Executive Director's Report
 - a. Eureka Roof Replacement. Middle Creek Roofing LLC proposal to replace a section of the shingle roof/gutters/downspouts
 - b. Cyber Policy
 - c. WEF/CDC/EPA – Workshop on how to better support wastewater utilities in wastewater surveillance update
8. Eureka Operation/Collections Report
9. Engineer's Report
 - a. Consider motion to approve Pay Estimate No. Three (Final) to Universal Industrial Services of Perkasio, PA in the amount of \$5,134.84 for work completed under Contract No. 8402.D for the Influent Pumping Station Hoist System Replacement Project at Eureka WWTP.

- b. Consider motion to approve Pay Estimate No. Three to Wexcon Inc. in the amount of \$55,126.80 for work completed under Contract No. 8409-9B.2 for the 2022 Basin B Sanitary Sewer Lateral Cleanout Installation Phase Two Project.

10. Solicitor's Report

- a. Consider a motion to approve the signing of the Tapping Fee & Development Agreement with Pecan Properties LLC for the subdivision located at 901 Lansdale Avenue creating two new lots alongside the existing residence.

11. Executive Session

12. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING

February 15, 2023

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

Agenda

Minutes of MTMSA January 2023 Meeting

Payables Register

Payroll Register

PLGIT Statement

Univest Statement

Eureka Control Building Section of Roof Replacement

Cyber Policy

Eureka Operation/Collections Report

Engineers Report

Pay Estimate No Three (Final) Universal Industrial Services

Pay Estimate No Three Wexcon Inc.

Solicitors Report

TF & DA 901 Lansdale Avenue