

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
January 18, 2023

1. Opening of Meeting
2. Call to Order by 2022 Chairman
3. Public Comment
4. Consider nominations of Temporary Chairman
5. Consider Nominations of Chairman of the Authority Board for 2023
6. Consider Nominations of Vice-Chairman of the Authority Board for 2023
7. Consider Nominations of Secretary of the Authority Board for 2023
8. Consider Nominations of Treasurer of the Authority Board for 2023
9. Consider Establishment of Meeting Dates for 2023
10. Consider Appointment of Consultants for 2023 and Approval of Rates.
11. Consider Approval of 2023 Fee Schedule per Resolution 01-2023
12. Consider motion to approve Purchase Order 1208 to LB Water Service Inc. in the amount of \$11,961.00 for purchase of 27 Trumbull Manhole Frames and Covers with custom print on covers.
13. Consider motion to approve Purchase Order 1209 to LB Water Service Inc. in the amount of \$7,213.00 for purchase of a Pearpoint P541 Flexiprobe Inspection Camera System.
14. Consider motion to approve Purchase Order 1210 to ENVIREP in the amount of \$14,655.00 for purchase of a Wet Well Aeration System for the Gwynedd Lea Pump Station.

15. Consider motion to approve Purchase Order 1211 to Gouldey Welding & Fabrications in the amount of \$7,500.00 for purchase of Sheet Metal to put around reactor C.
16. Consider motion to waive the reading of the Minutes from the December 21, 2022 scheduled board meeting.
17. Consider motion to approve the Minutes from the December 21, 2022 scheduled board meeting.
18. Approval of Bills in the amount of \$425,293.50 and Payroll of \$89,141.79
19. Review of Monthly Financial Position December 31, 2022
 - a. Unaudited Balance Sheet
 - b. Unaudited Budget Report Revenues and Expenditures w/Comparison to Budget
20. Executive Director's Report
 - a. Consider motion to return the balance of professional services escrow to CN Restaurant LLC dba Mochinut c/o Mr. Christopher Ngo, President. in the amount of \$1,900.54 for the proposed Mochinut restaurant to be located in Suite F in Assi Plaza, 1222 Welsh Road as the applicant has elected not to proceed with the proposed project.
 - b. Review NRG Semiannual Payment – Demand Response Program
 - c. Consider a motion to approve entering into a contract for electric generation for 12 months with Freepoint Energy at a rate not to exceed .0635/kWh and a 12-month contract for natural gas supply with Direct Energy at a rate not to exceed .5/Them. Contract extension would begin in August 2024 when the existing contract expires and run for a period of 12 months.
 - d. Consider a motion to approve a new Demand Response Program contract with JMI Consultants LLC for a 36 month term beginning in January 2023.
 - e. Consider motion to approve the 2023 MTMSA Employee Handbook as presented.
21. Eureka Operation/Collections Report
22. Engineer's Report
 - a. Consider motion to approve Pay Estimate No. Two to Universal Industrial Services of Perkasio, PA in the amount of \$17,674.28 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. Two to Wexcon Inc. in the amount of \$149,742.00 for work completed under Contract No. 8409-9B.2 for the 2022 Basin B Sanitary Sewer Lateral Cleanout Installation Phase Two Project.
- c. Discussion of preparation of the Amended Tapping Fee Calculation Report for the Stump Road Properties Sanitary Sewer Extension Project.

23. Solicitor's Report

- a. Consider a motion to approve the Deed of Easement of Public Sewer for the MTMSA sanitary sewer easement needed for the 225 Unit Apartment Complex project to be built at 13-17 Bethlehem Pike by Westrum Montgomeryville.
- b. Consider a motion to approve the Special Purpose Tapping Fee District for the Stump Road properties through approving the Tapping Fee Resolution 02-2023
- c. Consider a motion to approve the Low-Pressure Sanitary Sewer Agreement for 400 County Line Road.

24. Executive Session

25. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING

January 18, 2023

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

Agenda

Board Meeting Dates

Consultant Rates for Consulting Engineer CKS Engineers, Inc.

Consultant Rates for Authority Solicitor Walsh & Pancio

Resolution 01-2023 Fee Schedule

Purchase Order 1208 LB Water Service Inc Manhole covers and Frames

Purchase Order 1209 LB Water Service Inc. Flexiprobe Inspection Camera

Purchase Order 1210 Envirep Wet Well Aeration system Gwynedd Lea PS

Purchase Order 1211 Gouldey Welding Sheet Metal for One Tank

Minutes of MTMSA December 2022 Meeting

Payables Register

Payroll Register

Unaudited Balance Sheet

Unaudited Budget Report Revenues and Expenditures w/Comparison to Budget

PLGIT Statement

Univest Statement

Mochinut Return of Professional Services Escrow

NRG Demand Response semi-annual payment

Freepoint Energy Electric Generation contract and Direct Energy Natural Gas contract

Demand Response Program contract with JMI Consultants LLC

MTMSA Employee Handbook

Eureka Operations/Collection Report

Engineers Report

Pay Estimate No Two Universal Industrial Services

Pay Estimate No Two Wexcon Inc.

Amended Tapping Fee Stump Road Sanitary Sewer Extension

Solicitors Report

Easement Agreement Westrum Montgomeryville

Resolution Stump Road Special Purpose Tapping Fee

HTMA December 2022 Minutes