

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY  
AGENDA**

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

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1172 to Penn Valley Gas in the amount of \$6,910.00 for the purchase of two (2) Space Ray LTU Two Stage Propane Heaters for the Eureka Storage Pole Barn.
4. Consider motion to waive the reading of the Minutes from the February 17, 2021 scheduled board meeting.
5. Consider motion to approve the Minutes from the February 17, 2021 scheduled board meeting.
6. Approval of Bills in the amount of \$506,590.01 and Payroll of \$83,544.83
7. Review of Monthly Financial Report:
  - a. Unaudited Budget Report Revenues and Expenditures w/Comparison to Budget
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 \$3000.00 to Lili Zhang for the Volcano Hot Pot restaurant in the Montgomery Commons Shopping Center as the Authority considers the project completed.
  - b. Consider a motion to approve the return of the balance of the professional services escrow account fund in the amount of \$96.63 to Teledyne Judson Technologies for the 221 Commerce Drive project as the Authority considers the project completed.
  - c. Biobot Update
9. Operations Report
10. Construction/Maintenance Report

11. Engineer's Report

- a. Consider motion to approve payment in the amount of \$18,300.00 to Trinity Subsurface Engineering LLC for the video inspection work completed in the area of Vilsmeier Road in Basin B.
- b. Update on Organic Loading

12. Solicitor's Report

13. Adjournment

*MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING*

*March 17, 2021*

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

*Agenda*

*P O 1172 to Penn Valley Gas*

*Minutes of MTMSA February 2021 Meeting*

*Payables Register*

*Payroll Register*

*Unaudited Budget Report Revenues and Expenditures w/Comparison to Budget*

*Volcano Hot Pot return of prof svcs escrow*

*Teledyne Judson return of prof svcs escrow*

*Operations Report*

*Construction/Maintenance Report*

*Engineers Report*

*Video Inspection payment to Contractor – Basin B*

*PLGIT Statement February 2021*

*Univest Statement February 2021*

*HTMA February Minutes*