

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY  
AGENDA**

**6:00 P.M. Start Time**  
**REGULAR MEETING**  
*May 18, 2022*

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider motion to waive the reading of the Minutes from the April 20, 2022 scheduled board meeting.
4. Consider motion to approve the Minutes from the April 20, 2022 scheduled board meeting.
5. Approval of Bills in the amount of \$612,431.80 and Payroll of \$88,795.60
6. Review of Monthly Financial Report:
  - a. Balance Sheet
  - b. Budget Report Revenues and Expenditures w/Comparison to Budget
7. Executive Director's Report
  - a. Update on the PMAA WWIP Program – Water Wastewater Internship Program and Consider a motion to authorize the Board Chairman to execute the Intergovernmental Agreement (Final) for the WWIP program
  
  - b. Biobot and CDC Wastewater Surveillance Program Updates
8. Operations Report
9. Construction/Maintenance Report

## 10. Engineer's Report

- a. Consider a motion to award Contract No. 8525-3 for the Stump Road Sanitary Sewer Extension to the low bidder on the project Cuick Precisions Solutions, Inc. of Ambler, PA at the bid price of \$114,737.00.
- b. Consider a motion to reduce the balance of the construction escrow in the amount of \$14,845.00 to developer Montgomeryville Realty Associates for the 744 Bethlehem Pike connection project.
- c. Consider a motion to return the balance of the construction escrow in the amount of \$1,125.00 to developer ML Homes for the 911 Lansdale Avenue connection project as the end-of-maintenance period obligations have been satisfied by the project developer.
- d. Consider a motion to reject the bid proposal for Contract No. 8402-3D for the Tank D Spray Water Piping Replacement to the low bidder on the project Paradigm Mechanical of Lansdale, PA in the amount of \$423,617.40.
- e. Consider a motion to award Contract No. 8402-7D for the Tank D Recoating project to the low bidder on the project Titan Industrial Services of Baltimore, MD for the Base bid and Add/Alternate work to be performed under this contract for a total bid award of \$192,205.00

## 11. Solicitor's Report.

- a. Consider a motion to approve the First Amended Tapping Fee and Development Agreement and Easement Agreement with Pan-X Services LLC for their industrial building located at 440 Stump Road and authorize the Board Chairman and Secretary to execute the documents.
- b. Consider a motion to approve the Development Services Agreement with Rise Up Towers and authorize the Board Chairman to executive the final version of the Agreement following Mr. Walsh's approval.

## 12. Executive Session

## 13. Adjournment

*MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING*

*May 18, 2022*

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

*Agenda*

*Minutes of MTMSA April 2022 Meeting*

*Payables Register*

*Payroll Register*

*Balance Sheet*

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

*PLGIT Statement*

*Univest Statement*

*WWIP Intergovernmental Agreement*

*Operations Report*

*Construction/Maintenance Report*

*Engineers Report*

*Bid Award Stump Road Sanitary Sewer Extension*

*Construction Escrow Release 744 Bethlehem Pike*

*Construction Escrow Return 911 Lansdale Avenue*

*Bid Rejection Tank D Spray Water Piping Replacement*

*Bid Award Tank D Recoating*

*Solicitor Report*

*Amended TFDA/ Easement for 440 Stump Road*

*HTMA April 2022 Minutes*