

**MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY
AGENDA**

6:00 P.M. Start Time
REGULAR MEETING
July 21, 2021

1. Opening of Meeting
2. Visitors/Public Comment
3. Consider a motion to approve Purchase Order 1180 to Rumsey Electric Company in the amount of \$8,502.91 for the purchase of a 150Hp Baldor Blower Motor for blower K-36 at the Eureka WWTP.
4. Consider a motion to approve Purchase Order 1181 to JWC Environmental Inc in the amount of \$14,469.80 for the purchase of a Grinder Cartridge for the Park Creek One Pump Station
5. Consider motion to waive the reading of the Minutes from the June 16, 2021 scheduled board meeting.
6. Consider motion to approve the Minutes from the June 16, 2021 scheduled board meeting.
7. Approval of Bills in the amount of \$320,786.80 and Payroll of \$132,127.63.
8. Review of Monthly Financial Report:
 - a. Balance Sheet
 - b. Budget Report Revenues and Expenditures w/Comparison to Budget
9. Executive Director's Report
 - a. Consider a motion to approve the return of the balance of the professional services escrow in the amount of \$586.40 to Anna Koenig for the 1122 Horsham Road single lot connection as the Authority considers the project completed.
 - b. Update on NRG Curtailment
 - c. Auditor Update Discussion
 - d. Act 43 Update
 - e. Military Leave Policy
 - f. Biobot Update

10. Operations Report

11. Construction/Maintenance Report

12. Engineer's Report

- a. Consider motion to approve Pay Estimate No. One (1) to SWERP, Inc. in the amount of \$84,607.65 for work completed under Contract No. 8509-2 for the Basin G Sanitary Sewer Relining Project, Phase Two.
- b. Consider motion to approve the proposal for video pipe inspection services from Trinity Subsurface LLC in the amount of \$20,160.00 for the 2nd phase of Basin B ongoing I/I reduction program.
- c. Update on Basin G – First Amendment to Grant
- d. NPDES Permit Renewal Update

13. Solicitor's Report

- a. Sunshine Act Update

14. Executive Session

15. Adjournment

MONTGOMERY TOWNSHIP MUNICIPAL SEWER AUTHORITY MEETING July 21, 2021
Meeting will begin at 6:00 p.m. in the **Community Room** in the Montgomery Township Municipal Building

Agenda

Purchase Order 1180 to Rumsey Electric Company
Purchase Order 1181 to JWC Environmental Inc
Minutes of MTMSA June 2021 Meeting
Payables Register
Payroll Register
Balance Sheet
Budget Report Revenues and Expenditures w/Comparison to Budget
PLGIT Statement June 2021
Univest Statement June 2021
Escrow Return for 1122 Horsham Road
NRG Energy Update
Military Leave Policy (draft)
Act 43 Update
Operations Report
Construction/Maintenance Report
Engineers Report
Pay Estimate No. 1 Basin G
Proposal for Video Pipe Inspection Services
Amendment to Grant – Basin G
NPDES Permit Renewal Update
Solicitors Report
Sunshine Act Update (draft)
Employee Death Policy (draft)
HTMA June 2021 Minutes