

MTA MEETING AGENDA

July 17, 2025, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

DEVELOPMENT REVIEWS

1. **CROSSING AT MAIDENCREEK UPDATE** – SDE to update to Board on plan review.
2. **REDNER'S WAREHOUSE MARKETS UPDATE** – SDE to update Board on plan review.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$ 46,615.85
(B)	Construction in Progress	-	\$ 31,867.80
(C)	Reimbursable Expenses Paid by Developer	-	\$ 1,662.60
(D)	CIP AC Transfer from Operating	-	\$ 32,000.00
	Payroll AC Transfer from Operating	-	\$ 50,000.00
	Emergency from Operating	-	\$ 14,000.00
	Operating AC Transfer from Money Mkt	-	\$ 0.00
	Validate Checks Signed Between Meetings	-	\$ 3,780.00
(E)	Special Checks Requiring Special Handling	-	\$ 4,231.58
(F)	Add'l Checks after Board Book Delivery	-	\$ 0.00
	TOTAL BILLS	-	\$ 88,157.83
(G)	Certified Bank Balance	-	\$3,170,815.63

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

1. Board to approve SDE Invoice #124373 in the amount of \$1,275.00. This invoice to be reimbursed by the Developer, Redner's Markets, Inc.
2. Board to approve SDE Invoice #124380 in the amount of \$387.60. This invoice to be reimbursed by the Developer, Willow Creek Business Park.

APPROVE MINUTES

1. Approve the Regular Monthly Meeting Minutes of June 19, 2025.

NEW BUSINESS

1. SDE to present the flow metering analysis for the 2024 Sewer Collection System Maintenance Project and discuss authorization to advertise for bids.
2. Board to review/ authorize the following Payment Applications for the Phillips' Farm Water Treatment Facility Project. The Board may want to consider the following motions:
 - a. A motion was made by _____ to authorize **Requisition No. 34, Payment Application No. 15**, to the General Contractor, **Blooming Glen Contractors**, in the amount of **\$183,603.63**. The motion was seconded by _____ and hearing no questions on the motion, the motion was passed unanimously. After Payment Application No. 15, the balance to finish will be \$550,956.14.
 - b. A motion was made by _____ to authorize **Requisition No. 35, Payment Application No. 9 and No. 10**, to the Electrical Contractor, **Garden Spot Electric**, for a total amount of **\$69,778.46**. The motion was seconded by _____ and hearing no questions on the motion, the motion was passed unanimously. After Payment Application No. 9 and No. 10, the balance to finish will be \$77,648.21.
3. Take Action on Bids for the Route 73 New Water Line Replacement Project.
4. Ratify Submission of the Buckeye Partners, L.P. Fee for the Encroachment Review Application for the Route 73 Waterline Project in the amount of \$3,000.00.
5. Ratify Submission of the Berks County Conservation District Permit Fee for the GP-5 Permit Application in the amount of \$780.00 for the Township Culvert Replacement Project.
6. Approve Shut off List.
7. Discuss PMRS Cost Study Results and Potential Motion.
8. Discuss Unfunded Liability with PMRS Plan and Potential Motion.

LEAK REDUCTION

1. Aissa Deh – 758 Golden Drive – Review and approve request

PERSONNEL

1. Discuss Utility Operator Search Status.

UPDATES

1. Update Board on Valve Exercising Program (GM).
2. Update Board on Phillips' Farm Water Treatment Facility Project (SDE).
3. Update Board on Peter's Spring Dam Removal and Spillway Repair Project (SDE).
4. Update Board on New Office Building Project and Discuss Funding (GM).
5. Update Board on Sale of Real Estate and Negotiations Matter (GM).
6. Updates from General Manager.

EXECUTIVE SESSION

An Executive Session is scheduled to discuss personnel.