

MTA MEETING AGENDA

November 20, 2025, 11:00 a.m.

Chairman to open regular meeting with the pledge of allegiance.

DEVELOPMENT REVIEWS

- 1. CROSSING AT MAIDENCREEK** – GM to Update Board on Plan Review.
- 2. MEADOWBROOK PHASE IV LOT 37 (SANDHURST BLVD)** – SDE to Update Board on Plan Review. Potential Action to Issue Review Letter.
- 3. 130 DRIES ROAD** – SDE to Update Board on Plan Review. Potential Action to Issue Review Letter.

BILLS FOR APPROVAL & RELEASE:

(A)	Routine / Regular Bill List	-	\$	98,520.26
(B)	Construction in Progress	-	\$	7,615.85
(C)	Reimbursable Expenses Paid by Developer	-	\$	6,065.74
(D)	CIP AC Transfer from Operating	-	\$	7,000.00
	Payroll AC Transfer from Operating	-	\$	50,000.00
	Emergency from Operating	-	\$	18,000.00
	Operating AC Transfer from Money Mkt	-	\$	0.00
	Validate Checks Signed Between Meetings	-	\$	33,066.67
(E)	Special Checks Requiring Special Handling	-	\$	47,634.23
(F)	Add'l Checks after Board Book Delivery	-	\$	<u>5,435.00</u>
	TOTAL BILLS	-	\$	165,271.08
(G)	Certified Bank Balance	-	\$	3,484,367.52

PROFESSIONAL STAFF REIMBURSABLE EXPENSES:

APPROVE MINUTES

1. Approve the Regular Monthly Meeting Minutes of October 16, 2025.

NEW BUSINESS

1. Authorize SDE to Prepare Bid Documents & Solicit Bids for New Sludge Hauling Contract. Current Contract Expires on 2/7/2026.

2. Discuss GALCO Business Communications Quotation in the Amount of \$1,867.00 for One-Time Fees for Hardware/ Installation Costs and \$162.00 for Monthly Recurring Fees and Potential Motion.
3. Discuss Purchasing a New Docking Station in the amount of \$243.00 and New Email Account and Potential Motion.
4. Ratify Approval and Submission of the Berks County Conservation District GP-3 Permit Application Fee in the amount of \$780.00.
5. Approve and Sign Grant Resolutions for the Local Share Account Statewide Grants for the following projects:
 - a. **Resolution No. 2025-11-01**, Grove Road Water Main Replacement Project in the amount of **\$955,000.00**.
 - b. **Resolution No. 2025-11-02**, Guldin Water Main Extension Project in the amount of **\$1,000,000.00** and Funding Commitment Letter.
 - c. **Resolution No. 2025-11-03**, SCADA Upgrades Project in the amount of **\$455,764.00**.
 - d. **Resolution No. 2025-11-04**, WWTP Oxidation Ditch Painting and Renovations Project in the amount of **\$518,750.00**.
6. Approve Closing the Authority Office on Friday, December 26th, 2025, and Friday, January 2nd, 2026.

JULY 2023 FLOOD DAMAGE

1. Approve Alltek Industrial Services, Inc. quotation in the amount of \$35,617.22 for New WWTP Flood Pump Control Panel.

LEAK REDUCTION

1. Cindy Jarsocrak – 135 S View Road – Review & Approve Request.
2. Geovannie Oliveras-Daila – 12 Adele Ave – Review & Approve Request.

PERSONNEL

1. General Manager Performance Evaluation.

UPDATES

1. Update Board on Phillips' Farm Water Treatment Facility Project (SDE).
2. Update Board on Route 73 Waterline Replacement Project (SDE).
3. Update Board on New Office Building Project and Potential Motion (GM).
4. Update Board on Peter's Spring Dam Removal and Spillway Repair Project (SDE).
5. Update Board on Sale of Real Estate and Negotiations Matter (Solicitor).
6. Update Board on the Design of Phase 2 of the WWTP Dike Modifications Project (SDE).
7. Updates from General Manager.

EXECUTIVE SESSION

An Executive Session is scheduled to discuss personnel.