

**BEDMINSTER MUNICIPAL AUTHORITY**  
**December 5, 2017 AGENDA**

- I. Call to Order 5:00 P.M. - Chairman
    - A. Pledge of Allegiance
    - B. Call of the roll
  
  - II. Review and approval of the Meeting Minutes of October 26, 2017
  
  - V. Public Comment
    - A. Confirmed Appointments – None
    - B. From the Floor
  
  - VI. Financial Report
    - A. General Ledger
    - B. Bill Payment List
    - C. Profit/Loss Statement
    - D. Review and approval of the 2017 Operating Budget
  
  - VII. Treasurer's Report
    - 1. December Bill List - \$257,297.18 (Pennland Farms - \$16,936.47 Estates at Deep Run Creek \$ 13,262.45)
    - 2. Motion to Authorize Two Members of the Board to review the December 2016 Bill Payment List and to execute the associated checks.
  
  - VIII. Solicitor's Report – Grim, Biehn & Thatcher
    - A. Authority Business
      - 1.
    - B. Developments
      - 1. See Enclosed Report
      - 2. Weis Market Addendum to the Water and Sewer Service Agreement
  
  - IX. Engineer's Report – CKS Engineers
    - A. Authority Projects (See Enclosed Report)
      - 1. Deep Run WWTP Decommission Project Update.
      - 2. Authorization to Submit Pa. Small Water and Sewer Grant
  
  - X. Operator's Report
    - 1. See Enclosed Reports
  
  - XI. General Matters/Administrative/Correspondence
    - 1. Review and approval of the 2018 Bedminster Municipal Authority Meeting Schedule.
    - 2. Review and approval of the Bedminster Municipal Authority Fee Schedule
    - 3. Review of the annual auditing services RFP's
    - 4. PMAA Policy Letter
  
  - XII. Chairman's Minute
    - A. Adjourn
- NEXT SCHEDULED MEETING – THURSDAY, JANUARY 25, 2018 –  
REORGANIZATION MEETING**