

BEDMINSTER MUNICIPAL AUTHORITY
DECEMBER 2, 2020 AGENDA

- I. Call to Order 5:00 P.M. - Chairman
 - A. Call of the roll

- II. Review and approval of the Meeting Minutes of October 21, 2020

- III. Public Comment
 - A. Confirmed Appointments – None

 - B. From the Floor/Public Comment

- IV. Financial Report
 - A. General Ledger
 - B. Bill Payment List
 - C. Profit/Loss Statement

- V. Treasurer’s Report
Treasurer’s Report
 - 1. November Bill List - \$106,371.96 (Pennland Farms - \$ 23,507.53)
 - 2. Motion to Approve Two Authority Board Members to Review and Sign Checks for the December 2020 Bill Payment List
 - 3. Approval of Bee Bergvall Engagement letter

- VI. Solicitor’s Report – Grim, Biehn & Thatcher
 - A. Authority Business
 - 1. See Enclosed Report

 - B. Developments
 - 1. Weis Markets - Acceptance and dedication of public improvements and commencement of 18-month maintenance period
 - 2. Acceptance of the PA Small Water and Sewer Grant for the Interconnection of the BMA’s Two public Water Systems

- VII. Engineer’s Report – CKS Engineers
 - A. Authority Projects (See Enclosed Report)
 - B. Developments

- VIII. Operator’s Report
 - 1. See Enclosed Reports
 - 2. Update on Repairs to the Elephant Road WWTP

- IV. General Matters/Administrative/Correspondence
 - 1. Approval of the 2021 BMA Meeting Dates.
 - 2. Approval of the 2021 BMA Fee Schedule

- X. Public Comment

- XI. Chairman’s Minute
 - A. Adjourn

The next Bedminster Authority Board Meeting will be held on January 28, 2021 at 7:00pm