

BETHEL TOWNSHIP MUNICIPAL AUTHORITY

AGENDA
April 16, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Agenda ONLY
5. Approval of Authority Minutes March 1, 2024
6. Member Report
Operator proposals
7. Business Manager Report
Quote received for new computer at Bethel Plant \$1,199.00. This will also require a quote for new software for the plant.
Motion to ratify Culligan routine service contract performed April 3rd, 2024
Motion to have Chairman Meyer sign the pollutant discharge NPDES application for Bethel Plant
8. Solicitor Report
Motion to adopt Resolution 2024-07 to have the authority no longer receive cash payments.
Garcia, Garman, Shae audit approval presentation
9. Engineer Report
10. Plant Maintenance
Backhoe – Municibid
Tractor, loader, mower, forks, weight box
Purchase 2 fuel caps
Selling items at consignment sale
Water at Lancaster Ave pump station
Hot water heaters at Lancaster Ave and Old Route 22 pumpstation
Filters and UV Lights on Culligan water system
Quote received in the amount of \$4,142.46 for Impeller work at both pump stations
Chains at plants

Concrete at doors and ramps

11. Unfinished Business

Mowing Contract discussion to resume

Desk and Chair

File Cabinet

Time Clocks

12. New Business

13. Authorization of Payment of Bills

14. Public Comment

18. Adjournment