

Womelsdorf-Robeson Joint Authority Agenda for meeting date of 6/22/2022

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment or Business on the Floor

Visitors:

Pamela Stevens, Lower Heidelberg Township Manager and Big Spring Farm developer, **Doug Pugh** Received letter from Doug Pugh which was emailed to board prior to meeting.

Robert Mourlas, Suez, Water System consultant, Utility Service Company. Mr. Mourlas will be talking about about tank restoration.

- **Secretary's Report** – including but not limited to action on minutes from preceding meeting
Approve minutes from previous meeting

Read correspondence – The Authorities – 80th Annual Conference & Trade Show – Sept 11 to 14, 2022, PMAA communication to announce creation of Municipal Authority Communications Awards, PMAA Member bulletin of notification of Voter Delegates, Certificate of Insurance from Double D Construction

Sent Correspondence: None

- **Treasurer's Report** – including but not limited to approval of bills to be paid and ratification of actions by the Treasurer
 1. Approve treasurer's report
 2. Ratify and Approve bills presented for payment
 3. Correspondence from treasurer
 4. Comments from treasurer –
- **Engineer's Report:**
 1. Furnace Hill subdivision (Robesonia)
 2. Wawa land development (Robesonia)
 3. Zimmerman-Martin project (Womelsdorf)
 4. Reading Bakery Systems
 5. Capital improvements plan
 6. Backflow prevention program

- **Solicitor's Report:**

In addition to such matters as may be presented by the Engineer, discussion and formal action of the Board of Directors where appropriate with respect to the following matters:

1. Budget
 2. Boundary Issue at Rice/Groff Properties
 3. Uniform Contract with National
- **Operator's Report**
 1. Meters are read and bills are out.
 2. Water Distribution System
 3. Flushing is done
 4. Checking for leaks with new correlator
 5. Fix leak on High Street
 6. Fixed some meters

7. Chairman's Report

8. Old Business

9. New Business

Mark Spotts: Land encroachment issues
Metering Cost Assessment

10. Other Board Member Comment

11. Adjournment