

**THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BEDFORD
MONTHLY WORKSHOP AGENDA
3rd TUESDAY OF EACH MONTH @ 4:30 P.M.**

PRESENT:

___ LARRY JOHNSON, CHAIRMAN	___ BARBARA DIEHL, BOROUGH MANAGER
___ LARRY MYERS, 1 ST VICE CHAIRMAN	___ BEVERLY GELLER, BOROUGH SECRETARY
___ CHRIS BULLINGTON, 2 ND VICE CHAIRMAN/TREASURER	___ MISTY HIZER, ASST. BOROUGH SECRETARY
___ MATT BULLINGTON, SECRETARY	___ BRAD FOOR, PUBLIC SERVICES DIRECTOR
___ SCOTT MOXLEY, ASST. SECRETARY/ASST. TREASURER	___ BO FORD, PWD SUPERINTENDENT
___ MICHAEL TAYLOR, AUTHORITY MEMBER	___ JOHN FLICK, WWTP SUPERINTENDENT
___ JEREMY SPEICHER, AUTHORITY MEMBER	___ JOHN WHITMORE, WTP SUPERINTENDENT
	___ TIM COOPER, AUTHORITY ENGINEER/SMAI
	___ JOHN CLABAUGH, AUTHORITY ENGINEER/SMAI
	___ DEAN CRABTREE, AUTHORITY SOLICITOR

OTHERS PRESENT:

CALL TO ORDER.

VISITORS RECOGNIZED: NAME: TOPIC:

OLD AUTHORITY BUSINESS:



BOROUGH MANAGER'S REPORT:

1. Water System Report – Information below reflects data through December 16th:
*Updated report will be presented during Authority Workshop Sessions (to better reflect data):
Report to be distributed at January 7th Meeting*
2. Distribution of the 2019 Budget Book.

PUBLIC WORKS SUPERINTENDENT'S UPDATE (Bo Ford):

- Projects

WASTEWATER SUPERINTENDENT'S UPDATE (John Flick):

- Projects

WATER SUPERINTENDENT'S UPDATE (Brad Foor):

- Projects

ENGINEER'S UPDATE (Tim Cooper/John Clabaugh):

- Full Report Attached
 - SEWER PROJECT(S)
 - WATER PROJECT(S)
 - STORMWATER PROJECT(S)
 - CONSENT ORDER
 - METERING OF TOWNSHIP
 - INDUSTRIAL DISCHARGE LIMITS AND PRETREATMENT

NEW AUTHORITY BUSINESS:



CHAIRPERSON'S BUSINESS:



ADJOURNMENT: Motion _____ Time _____

REMINDERS:

Next Authority Meeting ~ Monday, January 7th @ 4:30 p.m.
Next Authority Workshop Session ~ Tuesday, January 15th @ 4:30 p.m.