

**THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BEDFORD
& THE BEDFORD TOWNSHIP MUNICIPAL AUTHORITY
MEETING AGENDA – Wednesday, April 24th @ 4:30 P.M.**

**MABB
PRESENT:**

- ___ CHRIS BULLINGTON, CHAIRMAN
- ___ LARRY MYERS, 1ST VICE CHAIRMAN
- ___ JIM GONSMAN, 2ND VICE CHAIRMAN/TREAS.
- ___ MICHAEL MEEHAN, SECRETARY
- ___ ALLEN HARR, ASST. SEC./ASST. TREAS.
- ___ ALLEN LASSINGER, AUTHORITY MEMBER
- ___ JACK PENCIL, AUTHORITY MEMBER

- ___ BARB DIEHL, BOROUGH MANAGER
- ___ MISTY HIZER, ADMINISTRATIVE COORDINATOR
- ___ JOHN WHITMORE, WATER TREATMENT PLANT SUPT.
- ___ JOHN FLICK, WASTEWATER TREATMENT PLANT SUPT.
- ___ BO FORD, PUBLIC WORKS SUPT.

**BTMA
PRESENT:**

- ___ ERIC ZEMBOWER, CHAIRMAN
- ___ GREG CRIST, VICE-CHAIRMAN
- ___ IAN FREDERICK, SECRETARY
- ___ MARK DONAHUE, TREASURER
- ___ RON SPRINGER, ASST. SECR. / ASST. TREASURER

- ___ SHAWNA HOWSARE, ADMINISTRATIVE ASSISTANT
- ___ VERL MILLER, SYSTEM MANAGER
- ___ MIKE BERKEY, ASST. SYSTEM MANAGER

- ___ DEAN CRABTREE, AUTHORITY SOLICITOR (REPRESENTING BOTH AUTHORITIES)
- ___ TIM COOPER, AUTHORITY ENGINEER (REPRESENTING BOTH AUTHORITIES)

OTHERS PRESENT:

CALL TO ORDER

MINUTES:

September 27, 2023 Meeting – Minutes attached

Approved as Submitted – Motion _____ Second _____ Vote (____ - _____)

Approved as Corrected – Motion _____ Second _____ Vote (____ - _____)

Modifications: _____

ITEMS FOR DISCUSSION ~ MABB & BTMA:

- MABB UPDATE ON CSO PROJECT
 - *REMOVAL OF I&I FROM THE SANITARY SEWER SYSTEM*
 - *As of April 23, 2024 --- 1,069 of 1,456, or 73%, of sewer laterals have satisfactorily passed tests.*
 - *The remainder are either on contractor’s lists and/or waiting for MABB to do work. 58 remain non-compliant.*

- MABB UPDATE ON INDUSTRIAL DISCHARGE PROGRAM

- LETTER RECEIVED FROM BTMA DATED APRIL 15, 2024

- BTMA UPDATE ON SYSTEM
 - BTMA UPDATE ON CLEANING/MONITORING OF LIFT STATIONS

 - BTMA UPDATE ON I&I REMEDIATION

ADJOURNMENT: Motion by: _____ Time: _____

NEXT MEETING DATE ~ SEPTEMBER 25, 2024 @ 4:30 P.M.