

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES

JULY 24, 2025

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub, Board Members: Steve Moyer, Josh Tucker, Marty Kozlowski and Steve Wehr. Solicitor Steve Price, Engineer: McCarthy – Cody Wendtland, Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 6:30 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

MINUTES: Minutes from the meeting held June 26, 2025 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. Board Member Steve Haring made the motion to accept the minutes Judith Duab seconded the motion. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS

550 NOBLE STREET – LAVERN NOLT

KMA APPROVED WILL SERVE LETTER

ENGINEERING REPORT:

Engineer Cody Wendtland attending meeting in Chris' absence.

Report submitted.

SOLICITOR REPORT:

NO REPORT

OPERATOR REPORT:

Matthew Crump, Precision Operations, LLC report submitted.

BOWERS HYDRANT REPAIRED – Exeter Supply was very helpful in the repair, no labor was charged in repair

Voluntary Water Conservation Request removed from website

LYONS MUNICIPAL AUTHORITY:

REPORT SUBMITTED

SECRETARY/TREASURER REPORT:

Motion to renew GenServe contract for maintenance at \$3,250. A motion to renew the service contract was made by Steve Wehr, seconded by Steve Moyer. There was no further discussion. Motion passed.

Tricia Green asked for a motion to pay the bills. A motion made by Marty Kozlowski, seconded by Judith Daub. There was no further discussion. Motion passed.

Tricia Green asked for a motion to approve battery replacements for generators. A motion to replace those batteries as per the quotes was made by was made by Steve Moyer, seconded by Steve Wehr. There was no further discussion. Motion passed.

SECRETARY/TREASURER REPORT: (con't)

Tricia Green requested to attend Berks County Water and Sewer Conference at Albright on Wednesday July 30th at a cost of \$70. Josh Tucker made a motion for Tricia to attend, Steve Haring seconded that motion. There was no further discussion. Motion passed.

Bowers Hotel and 280 Bowers Rd. (rental) are seriously delinquent. Request to shut off properties (pending payment in the meantime). Motion made by Martin Kozlowski, seconded by Steve Wehr. There was no further discussion. Motion passed.

Permission to begin lien process on 589 Noble Street, Leibensperger for a balance of close to \$5,000. A motion to lien was made by Steve Moyer, seconded by Martin Kozlowski. There was no further discussion. Motion passed.

New USDA Representative has been appointed for MTMA.

PUBLIC COMMENT:

NONE

A motion to adjourn at 6:43 was made by Steve Haring. The motion was seconded by Josh Tucker.

The next meeting is scheduled for Thursday, AUGUST 28, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green