

AGENDA
NORTH UNION TOWNSHIP MUNICIPAL SERVICES AUTHORITY
March 8, 2023 North Union Township Building

- **Call to Order**
- **Roll Call:** Ron Cole (Chairman), Curt Matthews (Vice-Chairman), Delmar Lowry (Secretary/Treasurer), Robert Garbart, and Frank Rudzienski
- **Public Comment:** N/A
- **Approval of the Minutes of the previous meeting of February 8, 2023.**
- **Treasurer's report & review and payment of monthly bills.**
 - 2/28/23 General Account: \$171,844.08
 - 2/28/23 Collections Account: \$243,951.94
 - 2/28/23 Escrow Account: \$273,189.02
 - 2/28/23 Project Account: \$4,332.68
 - 2/28/23 Total All Accounts: \$693,317.72**
 - February Bills Paid: \$589,236.37
 - Lien Letters: \$125.00
 - Tap-In Fees: \$3,600.00
- **Solicitor's report**
- **Engineer's report**
- **General manager's report**
 - Software Update – Contract is signed
 - Truck Decals – Decals are on both trucks (Mar 2, 2023)
 - Pay App #2 for McMillen - \$51,669.13 (Feb 2023)
 - Atlas – circuit board struck by lightning. Submitted claim to insurance for \$2251.34 (board, surge protector & Greenpoint Maritime fees)
 - 9 Manholes in Brownwood City
 - Manhole corner of Sabra Court/Como St (MH #54E). Across from Community United Methodist
 - Carmen Grego/Lower Oliver – Going to subdivide property. Can that be included in sewage project?
 - GetGo (South Union??)
 - Advanced Acoustics
 - March work session will be Mon, April 10th at 9:00am (Rec Center)
- **Adjournment**