

UPPER MOUNT BETHEL TOWNSHIP
MUNICIPAL AUTHORITY
2418 N. Delaware Dr. Suite 2
Mt. Bethel Pa, 18343

BUSINESS MEETING AGENDA
Wednesday July 31, 2024 @ 6:00 P.M.

UPPER MOUNT BETHEL FIRE COMPANY
2341 N. DELAWARE DR. MT. BETHEL PA, 18343

- I. Call to Order
 - Pledge of Allegiance
 - Roll Call

- II. PUBLIC COMMENT

- III. Governance
 - 1. Approval of Minutes – 4/16/2024 Martin Pinter

- IV. Action Items
 - 1. Bill List Scott Cole
 - 2. Authorization of the Conveyance and Treatment Capacity Certification for the River Pointe Logistics Charley Myers
 - 3. Recommendation of Approval/Comments of the River Pointe Logistics Planning Module Charley Myers
 - 4. Consideration of Letter to Portland Borough requesting purchase of 30,000 gpd of Sanitary Sewer Capacity Charley Myers
 - 5. Solicitor’s Report Reporting on the UMBT vs. UMBTMA litigation and seeking authorization to respond thereto. Gary Asteak

- V. EXECUTIVE SECESSION
 - 1. Legal Gary Asteak

- VI. ADJOURNMENT