

TOWAMENCIN MUNICIPAL AUTHORITY  
Board Meeting of May 8, 2023 at 7:30 PM  
AGENDA

I. CALL TO ORDER – Chairman

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. SECRETARY’S REPORT

Motion: Approval of minutes for the April 10, 2023 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 4/30/2023 and Statement of Revenue and Expenses as of 4/30/2023.

Motion: Approval for the Warrant List in the amount of \$368,069.33 including capital expenditures in the amount of \$11,633.20

VI. FACILITY REPORT

Motion: Proposal Approval – Gouldey Welding to demo/remove existing collector box, fabricate and install a new collector box in the amount of \$11,000.00

Motion: Purchase Authorization for a Flygt pump in the amount of \$19,482.00 payable to Xylem Water Solutions USA, Inc.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT