

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of September 11, 2023 at 7:30 PM
AGENDA

I. CALL TO ORDER – Chairman

II. PLEDGE OF ALLEGIANCE

III. Solicitor Appointment

Motion: Appoint Hamburg, Rubin, Mullin, Maxwell & Lupin represented primarily by Robert Ianozzi as the Authority Solicitor.

IV. PUBLIC COMMENT

V. SECRETARY’S REPORT

Motion: Approval of minutes for the August 14, 2023 Board Meeting.

VI. TREASURER’S REPORT

Review of Balance Sheet as of 8/31/2023 and Statement of Revenue and Expenses as of 8/31/2023.

Motion: Approval for the Warrant List in the amount of \$332,896.31 including capital expenditures in the amount of \$2,012.50

VII. FACILITY REPORT

Authorization to execute a proposal for the replacement of the Automatic Transfer Switch for the generator at the Rittenhouse Pump Station in the amount of \$25,914.00 payable to Premium Power Services, LLC.

Financial Audit Report year ending December 31, 2022.

VIII. ENGINEER’S REPORT

IX. SOLICITOR’S REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT