

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of March 11, 2024 at 6:00 PM
AGENDA

I. CALL TO ORDER – Chairman

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. SECRETARY’S REPORT

Motion: Approval of minutes for the February 12, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 2/29/2024 and Statement of Revenue and Expenses as of 2/29/2024.

Motion: Approval for the Warrant List in the amount of \$450,078.33 including capital expenditures in the amount of \$44,947.49

VI. FACILITY REPORT

Motion: Purchase Authorization – Purchase a KSB Pump for Rittenhouse Road PS in the amount of \$52,703.00 plus shipping.

Motion: 2023 Construction in Progress Account Review Memo

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT