## TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of May 13, 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 April 8, 2024 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 4/30/2024 and Statement of Revenue and Expenses as of 4/30/2024.

Motion: Approval for the Warrant List in the amount of \$465,599.89 including capital expenditures in the amount of \$24,170.67

VI. FACILITY REPORT

**CFG Update** 

- VII. ENGINEER'S REPORT
- VIII. SOLICITOR'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT