

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of July 8, 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 June 10, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 6/30/2024 and Statement of Revenue and Expenses as of 6/30/2024.

Motion: Approval for the Warrant List in the amount of \$463,902.59 including capital expenditures in the amount of \$63,682.30

VI. FACILITY REPORT

Motion: Authorize the execution of Material Matters Task Order for 2024/2025 Biosolids Program and Reporting Services.

Motion: Approve Gilmore & Associates proposal for completing a Tapping Fee study.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT