

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of September 9, 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 August 12, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 8/31/2024 and Statement of Revenue and Expenses as of 8/31/2024.

Motion: Approval for the Warrant List in the amount of \$405,230.98 including capital expenditures in the amount of \$55,042.95

VI. FACILITY REPORT

Motion: Approve the purchase of an influent grinder replacement in the amount of \$41,750.80 payable to JWC Environmental.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

Motion: Authorize execution of the Deed between Towamencin Municipal Authority, FKA Upper Gwynedd Towamencin Municipal Authority and Towamencin Municipal Authority containing tax parcel Nos: 53-00-03472-00-3, 53-00-04239-00-1, 53-00-04124-00-8, 53-00-06003-00-1, 67-00-02961-01-4, 53-00-04124-00-7.

Motion: Authorize execution of the Green Lane Park Soccer Field Lease between Towamencin Municipal Authority and Towamencin Township for a twenty year term.

Motion: Towamencin Municipal Sewer System - Consider Motion authorizing Authority Solicitor to take all needed action to terminate PAWC Asset Purchase Agreement (including facilitating the signing of the associated mutual release and termination agreement; withdrawal of the associated PUC Application; and repeal of Sewer Sale Authorizing Resolution 2023-01)

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT