

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of October 14, 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 September 9, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 9/30/2024 and Statement of Revenue and Expenses as of 9/30/2024.

Motion: Approval for the Warrant List in the amount of \$ including capital expenditures in the amount of \$

VI. FACILITY REPORT

Budget 2025

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

Motion: Adopt Resolution 2024-01 Towamencin Township, the Towamencin Municipal Authority, and Pennsylvania-American Water Company have agreed to mutually terminate the Asset Purchase Agreement facilitating the sale of the Township’s waste water collection and treatment system due to unforeseen changes in the regulatory approval process.

Motion: Approve the Sewer Treatment Agreement between Towamencin Municipal Authority, Towamencin Township and Clemens Food Group, LLC.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT