

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of November 18, 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 October 14, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 10/31/2024 and Statement of Revenue and Expenses as of 10/31/2024.

Motion: Approval for the Warrant List in the amount of \$.

VI. FACILITY REPORT

Motion: Authorize purchase of two Borger pumps to replace existing sludge transfer pumps in the amount of \$53,039.45

Motion: Authorize HRG to complete the annual wasteload management report for a lump sum of \$5,350.00 and the annual Industrial Pretreatment Program report for a lump sum of \$5,500.00. Authorize HRG to complete assigned tasks on an hourly basis.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT