

TOWAMENCIN MUNICIPAL AUTHORITY  
Board Meeting of March 10, 2025 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 February 10, 2025 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 2/28/2025 and Statement of Revenue and Expenses as of 2/28/2025.

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

VI. FACILITY REPORT

- PA DEP inspection
- Finance Department Request: ACH payments for invoices.
- Purchase Authorization: Authorize the purchase of three ProMinent ProMix Polymer Feed Systems in the amount of \$18,480.00 each for a total of \$55,940.00 including shipping payable to LRM, Inc.
- Authorize the sale of Pick-up truck on Municibid

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION - Personnel

XII. ADJOURNMENT