

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of May 12, 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 April 14, 2025 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 4/30/2025 and Statement of Revenue and Expenses as of 4/30/2025.

Motion: Approval of the Warrant List in the amount of \$423,031.89

VI. FACILITY REPORT

Motion: Resolution 2025-01: Authorizing Resolution requesting a PA Small Water and Sewer Program grant from the Commonwealth Financing Authority to be used for the Process Miner project.

Motion: Purchase Authorization for a Godwin 4 inch trailer mounted Dri-Prime Diesel Pump in the amount of \$34,278.37 payable to Xylem Dewatering Services.

Motion: Purchase Authorization for a Whitetip Shark Washing Compactor in the amount of \$158,217.00 payable to Sherwood Logan and supplied by Hydrodyne Engineering. The compactor is a back-up to the installed compactor and required by PA DEP for redundancy.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT