

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of December 8, 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 November 10, 2025 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 11/30/2025 and Statement of Revenue and Expenses as of 11/30/2025.

Motion: Approval of the Warrant List in the amount of \$478,172.06

VI. FACILITY REPORT

- i. Approval of the roof heater replacement not to exceed \$33,445.00
- ii. Approval of the quote to replace the Influent Grinder in the amount of \$46,996.58 payable to JWC Environmental.
- iii. Generator Replacement Project Update

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION - Personnel

XII. ADJOURNMENT