

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of February 9, 2026 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 January 12, 2026 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 1/31/2026 and Statement of Revenue and Expenses as of 1/31/2026.

Motion: Approval of the Warrant List in the amount of \$414,729.96

VI. FACILITY REPORT

- i. Authorize the proposal to upgrade the Control Room Panel at a not to exceed cost of \$37,000 payable to Kappe Associates.
- ii. Generator Replacement Project Update – Diesel Tank tested

VII. ENGINEER'S REPORT

VIII. SOLICITOR'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION - Personnel

XII. ADJOURNMENT