

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of November 13, 2023 at 4:00 PM
AGENDA

I. CALL TO ORDER – Chairman

II. PLEDGE OF ALLEGIANCE

III. WWTP TOUR

IV. PUBLIC COMMENT

V. SECRETARY’S REPORT

Motion: Approval of minutes for the October 9, 2023 Board Meeting.

VI. TREASURER’S REPORT

Review of Balance Sheet as of 10/31/2023 and Statement of Revenue and Expenses as of 10/31/2023.

Motion: Approval for the Warrant List in the amount of \$ including capital expenditures in the amount of \$

VII. FACILITY REPORT

A. Operating and Capital Budget 2024

B. Authorize HRG to complete the annual wasteload management report for a lump sum of \$4,350.00 and the annual Industrial Pretreatment Program report for a lump sum of \$4,500.00. Authorize HRG to complete assigned tasks on an hourly basis.

VIII. ENGINEER’S REPORT

IX. SOLICITOR’S REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

A. Resolution 23-01: A resolution authorizing the submission of a grant application for the 2023 round of the local share account: statewide grant program.

XII. EXECUTIVE SESSION - Personnel

XIII. ADJOURNMENT