

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of October 10, 2022 at 7:30 PM
AGENDA

I. CALL TO ORDER – Chairman

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. SECRETARY’S REPORT

Motion: Approval of minutes for the September 12, 2022 Board meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 9/30/2022 and Statement of Revenue and Expenses as of 9/30/2022.

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

VI. FACILITY REPORT

Motion: Authorize the purchase of a 2023 Polaris Ranger in the amount of 11,777.44 payable to Trumbauers Motor Sports. Purchase includes trade-in of John Deere Gator and Toro Z Master mower.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

Motion: Authorize execution of the First Amendment To Sewer Treatment Agreement among Towamencin Township, Towamencin Municipal Authority and Clemens Food Group.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT