

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of December 12, 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 November 14, 2022 Board meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 11/30/2022 and Statement of Revenue and Expenses as of 11/30/2022.

Motion: Approval for the Warrant List in the amount of \$430,891.96 including capital expenditures in the amount of \$131,334.99

VI. FACILITY REPORT

Motion: Approve Material Matters task order for 2022 Biosolids Reporting and 2023 Biosolids Oversight in the amount of \$11,960.00

2023 Operating and Capital Budget Presentation

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION – Personnel

XII. ADJOURNMENT