## TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of June 13, 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 May 9, 2022 Board meeting and May 18, 2022 Board meeting

V. TREASURER'S REPORT

Review of Balance Sheet as of 5/31/2022 and Statement of Revenue and Expenses as of 5/31/2022.

Motion: Approval for the Warrant List in the amount of \$304,280.67 including capital expenditures in the amount of \$11,307.16

- VI. FACILITY REPORT
- VII. ENGINEER'S REPORT
- VIII. SOLICITOR'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION Personnel
- XII. ADJOURNMENT