

TOWAMENCIN MUNICIPAL AUTHORITY  
Board Meeting of August 8, 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 July 11, 2022 Board meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 7/31/2022 and Statement of Revenue and Expenses as of 7/31/2022.

Motion: Approval for the Warrant List in the amount of \$381,229.49 including capital expenditures in the amount of \$35,554.50

VI. FACILITY REPORT

Motion: Authorize the purchase of One (1) 40 HP, 8 Inch pump from and One (1) 50 HP, 8 Inch pump from Kappe Associates in the amount of \$96,830.00

Motion: Approve the Proposal for Professional Engineering Services with HRG for the Copper BLM Study and NPDES Permit renewal on an hourly plus reimbursable expenses basis with a total estimate of \$20,200.00

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

Motion: Authorize execution of the Amendment to the Towamencin Municipal Authority Pension Plan to allow participants partial withdraw of funds rather than requiring lump sum only.

Motion: Authorize execution of the Unanimous Consent and Trust Agreement removing Brooke Neve as a Trustee of the Plan and appointing Jeffrey Schoppe, John Minihan and Michael McGann as Trustees of the Plan.

Motion: Authorize execution of the Plan Sponsor Authorized Signature List deleting Cynthia Derr and Brooke Neve.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT