

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

V. TREASURER’S REPORT

Review of Balance Sheet as of 8/30/2022 and Statement of Revenue and Expenses as of 8/30/2022.

Motion: Approval for the Warrant List in the amount of \$623,705.41 including capital expenditures in the amount of \$183,817.77

VI. FACILITY REPORT

Motion: Authorize the purchase of a Hoffman Blower from Excelsior Blower in the amount of \$44,372.00

Motion: Authorize the purchase of a new grinder from JWC Environmental in the amount of \$38,991.30

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION - Personnel

XII. ADJOURNMENT