TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of November 14, 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 October 10, 2022 Board meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 10/31/2022 and Statement of Revenue and Expenses as of 10/31/2022.

Motion: Approval for the Warrant List in the amount of \$406,369.28 including capital expenditures in the amount of \$63,338.95

VI. FACILITY REPORT

2023 Operating Budget Presentation

Motion: Authorize the purchase of a Channel Monster in the amount of 34,870.65 payable to JWC Environmental.

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