

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of January 9, 2023 at 7:30 PM
AGENDA

- I. CALL TO ORDER – Chairman
- II. PLEDGE OF ALLEGIANCE
- III. REORGANIZATION 2023 – Bob Iannozzi to hear nominations for officers

Election of Officers

Chairman	(incumbent: Jeff Schoppe)
Vice Chairman	(incumbent: John Minihan)
Treasurer	(incumbent: Charles Wilson)
Assistant Treasurer	(incumbent: Richard Marino)
Secretary	(incumbent: Elizabeth Smith)
Assistant Secretary	(incumbent: Richard Marino)

Appoint Professional Consultants

Solicitor – Dischell, Bartle, Dooley represented by Robert Iannozzi and Jack Dooley
Engineer – Bursich Associates represented by Ed McCorkle
Special Project Engineer -
Auditor – Maillie, LLP

- IV. PUBLIC COMMENT
- V. SECRETARY’S REPORT

Motion: Approval of minutes for the December 12, 2022 board meeting

- VI. TREASURER’S REPORT

Review of Balance Sheet as of 12/31/2022 and Statement of Revenue and Expenses as of 12/31/2022.

Motion: Approval for the Warrant List in the amount of \$527,563.69 including capital expenditures in the amount of \$197,018.84

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