TOWAMENCIN MUNICIPAL AUTHORITY Special Board Meeting of March 23, 2023 at 5:00 PM AGENDA

- I. CALL TO ORDER Chairman
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MOTION 1: Resolution 2023-01: (1) authorizing the Authority's signing of an agreement allowing NextEra Towamencin Wastewater, LLC's assignment to Pennsylvania-American Water as purchaser of the Township's sewer system; (2) authorizing the Authority's signing of an amended purchase agreement and all other associated documentation necessary to facilitate the sale; (3) assigning all sewer system rights and obligations in all related agreements and other documentation to purchaser; (4) transferring all associated conveyance instruments to purchaser; (5) providing information and cooperation to purchaser; and (6) taking all other required actions to facilitate the sale.
- V. ADJOURNMENT