TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of June 12, 2023 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 May 8, 2023 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 5/31/2023 and Statement of Revenue and Expenses as of 5/31/2023.

Motion: Approval for the Warrant List in the amount of \$428,198.00 including capital expenditures in the amount of \$2,635.00

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