TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of July 10, 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 June 12, 2023 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 6/30/2023 and Statement of Revenue and Expenses as of 6/30/2023.

Motion: Approval for the Warrant List in the amount of \$359,639.32 including capital expenditures in the amount of \$11,695.64

VI. FACILITY REPORT

Approval for two Centrifuge rebuilds in the amount of \$49,760.00 payable to Synagro.

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