TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of December 11, 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 November 13, 2023 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 11/30/2023 and Statement of Revenue and Expenses as of 11/30/2023.

Motion: Approval for the Warrant List in the amount of \$322,463.71 including capital expenditures in the amount of \$3,020.06

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