TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of April 8, 2024 at 6:00 PM AGENDA

- I. CALL TO ORDER Chairman
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. SECRETARY'S REPORT

Motion: Approval of minutes for the March 11, 2024 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 3/31/2024 and Statement of Revenue and Expenses as of 3/31/2024.

Motion: Approval for the Warrant List in the amount of \$435,548.12 including capital expenditures in the amount of \$42,304.44

VI. FACILITY REPORT

Chapter 94 Summary

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