

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of June 10, 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 May 13, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 5/31/2024 and Statement of Revenue and Expenses as of 5/31/2024.

Motion: Approval for the Warrant List in the amount of \$342,873.08 including capital expenditures in the amount of \$36,794.81

VI. FACILITY REPORT

Headworks Analysis Update

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

Motion: First Amendment to February 1, 2023 to January 31, 2026 Agreement by and between Towamencin Municipal Authority and District Council 88 American Federation of State, County, and Municipal Employees, AFL-CIO Local 317

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT