

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of December 9, 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 November 18, 2024 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 11/30/2024 and Statement of Revenue and Expenses as of 11/30/2024.

Motion: Approval for the Warrant List

VI. FACILITY REPORT

CFG Update

Motion: Authorize Pompei Masonry to perform necessary floor modifications for the installation of the new Centrifuge in the amount of \$17,500.00

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION - Personnel

XII. ADJOURNMENT