## TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of April 14, 2025 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 10, 2025 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 3/31/2025 and Statement of Revenue and Expenses as of 3/31/2025.

Motion: Approval of the Warrant List in the amount of \$525,479.58

- VI. FACILITY REPORT
  - Chapter 94 Report Summary
  - Process Miner Pilot System
- VII. ENGINEER'S REPORT
- VIII. SOLICITOR'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT