TOWAMENCIN MUNICIPAL AUTHORITY Board Meeting of September 8, 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 August 11, 2025 Board Meeting.

V. TREASURER'S REPORT

Review of Balance Sheet as of 8/31/2025 and Statement of Revenue and Expenses as of 8/31/2025.

Motion: Approval of the Warrant List in the amount of \$327,618.81

VI. FACILITY REPORT

Personnel – Retirements

Material Matters Task Order for Land Application Program reporting and oversight in the amount of \$16,000.00

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