

TOWAMENCIN MUNICIPAL AUTHORITY  
Board Meeting of March 9, 2026 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 February 9, 2026 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 2/28/2026 and Statement of Revenue and Expenses as of 2/28/2026.

Motion: Approval of the Warrant List in the amount of \$436,819.59

VI. FACILITY REPORT

- i. Authorize the purchase and installation of a new generator at Hollis Hills Pump Station in the amount of \$43,686.00 payable to Premium Power Services, LLC.
- ii. Generator Replacement Project Update – Review Keystone Engineering’s feasibility study.

VII. ENGINEER’S REPORT

VIII. SOLICITOR’S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT