

TOWAMENCIN MUNICIPAL AUTHORITY
Board Meeting of October 12, 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 September 14, 2026 Board Meeting.

V. TREASURER’S REPORT

Review of Balance Sheet as of 9/30/2026 and Statement of Revenue and Expenses as of 9/30/2026.

Motion: Approval of the Warrant List in the amount of \$489,808.76

VI. FACILITY REPORT

VII. BUDGET 2027

VIII. ENGINEER’S REPORT

IX. SOLICITOR’S REPORT

Motion: Resolution 26-1 A RESOLUTION OF THE TOWAMENCIN MUNICIPAL AUTHORITY APPROVING AND AUTHORIZING: (1) THE TERMINATION OF THAT CERTAIN LEASE AND SERVICE AGREEMENT BETWEEN THE AUTHORITY AND THE TOWNSHIP OF TOWAMENCIN (THE “TOWNSHIP”); (2) THE RECEIPT, TRANSFER AND ASSUMPTION BY THE AUTHORITY OF WASTEWATER CONVEYANCE AND TREATMENT SYSTEM ASSETS AND RELATED RIGHTS AND OBLIGATIONS FROM THE TOWNSHIP; (3) THE EXECUTION AND DELIVERY OF THE TRANSACTION DOCUMENTS (AS DEFINED HEREIN); AND (4) THE AUTHORIZED OFFICERS OF THE AUTHORITY TO EXECUTE ALL AGREEMENTS AND TAKE ALL ACTIONS NECESSARY OR DESIRABLE TO EFFECTUATE AND CONSUMMATE THE TRANSACTIONS CONTEMPLATED

X. OLD BUSINESS

Towamencin sewer assets transfer to TMA.

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT