

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Sawicki, *Chairman*
William S. Clark, *Secretary*
Kent D. Nation, *Treasurer*

Joseph S. Boldaz, *Vice-Chairman*
Francesca J. Crane, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Meeting Agenda – October 14, 2021

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joe Boldaz (JSB) _____, Will Clark (WSC) _____, Francesca Crane (FJC) _____, Kent Nation (KDN) _____ and Joe Sawicki (JSS) _____.

Others Present

Engineer _____, Operator _____, Solicitor _____ and Administrator _____

Public Notification:

Action on Minutes of Previous Meeting(s)

- September 9, 2021 regular meeting

Public Comment / Presentation: Culbertson Village / Reserve at Cross Creek

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Pump Station Operations.
 - b. Louver Replacement.
 - c. Ashberry Pump station Upgrade.
 - d. Developments.
 - i. TOA #2.
 - ii. Culbertson Village.
 - e. Planning Committee.
 - f. Control System Replacement Grant
 - i. Proposal for Engineering Services – CEC letter of 10/7/2021.
 - ii. Construction/Installation/Programming.
 - g.
3. Solicitor

4. Administrator
 - a. Monthly informational report.
 - b. PMAA Region 1 Dinner Meeting – Thursday, November 18, 2021.

New Business:

1. Revolving Board Officer positions.

Finances:

As of September 30, 2021:

1. Mid Penn Operating - \$141,984.87
2. Mid Penn Debt Service - \$101,218.45
3. Mid Penn Capital Reserve - \$824,258.96
4. Mid Penn DSRF - \$570,115.35
5. Mid Penn Grant Funding - \$1.28

6. Bills paid and to be ratified - \$73,740.91
7. Payroll for regular meeting for September 2021- \$4,698.90

Dates of Upcoming Meetings

1. Board of Supervisors on October 21, 2021 and November 4, 2021 at 7:30 p.m.
2. Municipal Authority, on **Wednesday, November 10, 2021** at 7:00 p.m.

Adjournment (time: _____)