

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

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

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

Meeting Agenda – January 25, 2024

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

Solicitor _____, Engineer _____, Operator _____ and Administrator _____

Action on Minutes of Previous Meeting(s)

- December 20, 2023 regular meeting

Public Comment / Presentation.

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Monthly Report – general operations.
3. Solicitor
4. Committees
 - a. Finance – March / June / September / December
 - b. Operations – April / July / October / January
 - c. Planning – May / August / November / February
5. Administrator
 - a. Monthly Report.

New Business:

Finances:

As of December 29, 2023:

1. Mid Penn Operating - \$124,433.18
2. Mid Penn Debt Service - \$18,718.75
3. Mid Penn Capital Reserve - \$1,494,175.96
4. Mid Penn DSRF - \$562,571.97
5. Mid Penn Grant Funding - \$45,907.87

6. Bills paid and to be ratified - \$_____
7. Payroll for regular meeting for December 2023- \$5,388.89

Dates of Upcoming Meetings

1. Board of Supervisors on Thursday, February 15, 2024 at 7:30 p.m.
2. Municipal Authority, on Thursday, February 22, 2024 at 7:00 p.m.

Adjournment (time: _____)