

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 – March 11, 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)

- February 11, 2021 regular meeting

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Ashberry PS – project status.
 - b. FVPS, BCPS & CRPS – louver upgrades.
 - c. Planning Committee.
3. Solicitor
 - a. RRPS – draft letter to IRM.
 - b. Non-Discrimination Policy – for review and approval.
4. Administrator
 - a. Refinancing opportunity – Daryl Peck.
 - b. Monthly informational report.

New Business:

Finances:

As of February 26, 2021:

1. Mid Penn DSRF - \$568,462.41
2. Mid Penn Operating - \$293,661.54
3. Mid Penn Debt Service - \$72,803.98
4. Mid Penn Capital Reserve - \$725,965.37
5. Mid Penn Grant Funding - \$185,394.67

6. Bills paid and to be ratified - \$167,480.66 (\$85,293.45 is for BG Pay #3)
7. Payroll for regular meeting for February 2021- \$4,812.77

Dates of Upcoming Meetings

1. Board of Supervisors on March 18, 2021 and April 1, 2021 at 7:30 p.m.
2. Municipal Authority, on Thursday, April 8, 2021 at 7:00 p.m.

WHO IS ATTENDING THE 3/18/2021 BOS MEETING TO GIVE THE REPORT?

Adjournment (time: _____)