

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Sawicki, *Chairman*
Francesca J. Crane, *Secretary*
Kent D. Nation, *Treasurer*

Joseph S. Boldaz, *Vice-Chairman*
William S. Clark, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Meeting Agenda – December 10, 2020

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 _____, Solicitor _____ and Administrator _____

Public Notification:

Action on Minutes of Previous Meeting(s)

- November 11, 2020 regular meeting

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Operator RFP – status.
 - b. Ashberry PS – update.
 - c. Friendship Village PS – flow meter replacement.
 - d. TOA Reeceville – follow up.
3. Solicitor
4. Administrator
 - a. Gawthrop Greenwood letter regarding hourly billing rates for 2021.
 - b. Termination letter to Miller Environmental dated 11/25/2020.
 - c. 45 Netherwood – swimming pool issue, asked for credit (see report).
 - d. Monthly informational report.

