

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 – August 24, 2023

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)

- July 27, 2023 regular meeting

Public Comment

1. Bob McNamee, Director of Financial Services at Freedom Village at Brandywine wishes to speak with the Board about the recent June and July sewer invoices.

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Monthly Report – general operations.
 - i. Review and consider proposals for generator replacement project.
 - ii. Review and consider PSI Payment Application No. 3 Final for the pump station controls project.
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 July 31, 2023:

1. Mid Penn Operating - \$87,165.82
2. Mid Penn Debt Service - \$105,321.10
3. Mid Penn Capital Reserve - \$1,653,425.71
4. Mid Penn DSRF - \$581,861.46
5. Mid Penn Grant Funding - \$183,898.21

6. Bills paid and to be ratified - \$176,681.60
7. Payroll for regular meeting for July 2023- \$4,797.21

Dates of Upcoming Meetings

1. Board of Supervisors on September 21, 2023 at 7:30 p.m.
2. Municipal Authority, on Thursday, September 28, 2023 at 7:00 p.m.

Adjournment (time: _____)