

# WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Boldaz, Chairman  
Josef G. Obernier, Sr., Treasurer  
Vacant Position

Sandra G. Martin, Vice Chairman/  
Asst Secretary/Asst Treasurer  
Rick Tisa, Secretary

## Meeting Agenda for June 9, 2016

**Call to Order** (time: \_\_\_\_\_)

**Pledge of Allegiance**

**Roll Call of Board Members**

Joseph S. Boldaz (JSB) \_\_\_\_\_, Sandra G. Martin (SGM) \_\_\_\_\_, Josef G. Obernier, Sr. (JGO) \_\_\_\_\_ and Rick Tisa (RT) \_\_\_\_\_. A vacancy remains on the Board.

**Others Present**

Engineer \_\_\_\_\_, Operator \_\_\_\_\_, Solicitor \_\_\_\_\_, Administrator \_\_\_\_\_

**Public Notification**

**Action on Minutes of Previous Meeting(s)**

- May 12, 2016 regular meeting

**Public Comment (individuals requesting to be on the agenda):**

**Correspondence/Communications** (information to note)

1. PMAA 74<sup>th</sup> Annual Conference & Trade Show – let Administrator know if you will be attending.
2. Correspondence dated June 1, 2016 from PMAA regarding Notification of Voting Delegate & Alternate if someone is attending Annual Conference.

**Reports**

1. Operator
  - a. Ashberry pumps
  - b. Seal replacements for Friendship Village and Reeceville
2. Engineer
  - a. Freedom Village at Brandywine (existing facility) – flows for May; follow up letter to be sent.
  - b. 1403 Horseshoe Pike Realty development – meeting with engineer May 17, 2016; awaiting proposed design - pending.
  - c. Brandywine Meadows – planning module issue resolved; meeting scheduled with PAWC on June 22, 2016.
  - d. Bioxide – research and options; meeting to be scheduled in late June/early July.

3. Solicitor
  - a. 1403 Horseshoe Pike Realty development – further contact with Sutton Woods HOA; pending.
4. Administrator
  - a. Reeceville Road pump station – rain gauge ordered; pending.
  - b. Reeceville Road pump station fence – Public Works to repair; pending.
  - c. Shared Services Agreement – may need to file for lost title to truck.
  - d. Reimbursement Agreement – working with Engineer and Solicitor.
  - e. Meters for those residents with wells – pending; resolution forwarded to Engineer and Solicitor.
  - f. Bond refinancing – see email from bond counsel, will need Township guarantee to proceed; pending.
  - g. Address number for pump station buildings – follow up email sent; pending.
  - h. Informational flyer – need Board assistance; pending

#### **New Business**

1. **From the Board:**
2. **From the Floor:**

**Public Comments** (individuals not requesting to be on agenda)

#### **Payment of Bills / Account Balances**

As of May 31, 2016: Friendship Village account balance was \$292,927.90 and Kimberwick account balance was \$214,687.70.

1. Friendship Village Sewer District- \$89,513.52, and Ratified Payments of \$3,000.38 on 5/24/2016. Payroll of \$4,461.36 made 6/9/2016 for the month of May 2016.
2. Kimberwick Sewer District- \$118.50.

#### **Dates of Upcoming Meetings**

1. Board of Supervisors, on Thursdays, June 16, 2016 and July 7, 2016 at 7:30 p.m.
2. Municipal Authority, Thursday, July 14, 2016 at 7:30 p.m.

#### **WHO IS ATTENDING 6/16/2016 BOS MEETING TO GIVE REPORT?**

**Adjournment** (time: \_\_\_\_\_)