

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Sandra G. Martin, *Chairman*
Kent D. Nation, *Secretary*
Rick Tisa, *Treasurer*

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

Meeting Agenda September 12, 2019

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joseph S. Boldaz (JSB) _____, Sandra G. Martin (SGM) _____, Kent D. Nation (KDN) _____, Joseph Sawicki (JS) _____ and Rick Tisa (RT) _____.

Others Present

Engineer _____, Operator _____, Solicitor _____ and Administrator _____

Public Notification:

Action on Minutes of Previous Meeting(s)

- August 8, 2019 regular meeting

New Business:

1. Refinancing of debt – Tim O’Neill and Daryl Peck to be in attendance.
 - a. Resolution 02-2019 (**need Motion**)

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
 - b. Admin – detailed Quote from Modern to replace block heater at Beaver Creek.
 - c. Admin – detailed Quote from Modern to replace batteries, hoses & Coolant at Reeceville.
2. Engineer
 - a. TOA Pre-Construction Meeting (9/04/2019).
3. Solicitor
4. Administrator
 - a. 175 Old Spring Road (Richard Carras) – requesting a pool credit.

- b. Portnoff Law Associates – request approval for filing of Writs of Execution and listing for Sheriff’s Sale on 16 Ashberry and 44 Ashberry.
- c. MA Office Space.
- d. Monthly informational report (attached).

Information to Note:

1. Deckman Motor & Pump, Inc. – notification of new ownership.

Finances:

As of August 30, 2019:

1. Friendship Village – \$126,585.25
2. Kimberwick – \$134,237.36
3. Capital Expense - \$34,080.57
4. Ashberry Reconstruction (grant) – \$40,190.37

5. Bills paid and to be ratified - \$69,485.44
6. Payroll for regular meeting for August 2019- \$4,728.85

7. Shared Service Agreement – breakdown for August 2019
8. Carroll Engineering Corporation – July 1 through July 28, 2019

Dates of Upcoming Meetings

1. Board of Supervisors on September 19 and October 3, 2019, at 7:30 p.m.
2. Municipal Authority, on Thursday, October 10, 2019 at 7:00 p.m.

WHO ALL CAN ATTEND THE 9/19/2019 BOS MEETING? THEY WILL BE ADOPTING THE GUARANTY ORDINANCE.

Adjournment (time: _____)