

# 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 – May 26, 2022

**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 \_\_\_\_\_

**Public Notification:**

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

- April 28, 2022 regular meeting

**Public Comment / Presentation**

**Reports:**

1. Operator
  - a. Monthly Report.
2. Engineer
  - a. Monthly Report – general operations.
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.
  - b. Draft Audit for YE 2021 – review. Consider approval.

**New Business:**

- 1.

**Finances:**

As of April 29, 2022:

1. Mid Penn Operating - \$141,373.59
2. Mid Penn Debt Service - \$113,204.18
3. Mid Penn Capital Reserve - \$1,047,753.36
4. Mid Penn DSRF - \$571,084.47
5. Mid Penn Grant Funding - \$44,886.84
  
6. Bills paid and to be ratified - \$\_\_\_\_\_
7. Payroll for regular meeting for April 2022- \$4,826.36

**Dates of Upcoming Meetings**

1. Board of Supervisors on June 2, 2022 and **June 16, 2022** at 7:30 p.m.
2. Municipal Authority, on Thursday, June 23, 2022 at 7:00 p.m.

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