

# WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Sawicki, *Chairman*  
William S. Clark, *Secretary*  
Kent D. Nation, *Treasurer*

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

## Meeting Agenda – April 8, 2021

**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 \_\_\_\_\_, Operator \_\_\_\_\_, Solicitor \_\_\_\_\_ and Administrator \_\_\_\_\_

**Public Notification:**

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

- March 11, 2021 regular meeting

**Public Comment:**

**Reports:**

1. Operator
  - a. Monthly Report.
2. Engineer
  - a. Ashberry PS – project status.
  - b. FVPS, BCPS & CRPS – louver upgrades.
  - c. FVPS – flow meter.
3. Solicitor
  - a. Non-Discrimination Policy – for review and approval.
  - b. Pump Station Repairs re generators.
  - c. WBTMA – Board member training.
4. Administrator
  - a. Status of meeting with Township regarding sewer planning (JSB).
  - b. PMAA Board Member Training (virtual) – April 28 and April 29, 10:00am to noon.
  - c. Monthly informational report.

**New Business:**

**Finances:**

As of February 26, 2021:

1. Mid Penn DSRF - \$568,719.39
2. Mid Penn Operating - \$195,910.20
3. Mid Penn Debt Service - \$89,159.52
4. Mid Penn Capital Reserve - \$744,756.47
5. Mid Penn Grant Funding - \$177,815.63
  
6. Bills paid and to be ratified - \$
7. Payroll for regular meeting for February 2021- \$4,996.50

**Dates of Upcoming Meetings**

1. Board of Supervisors on April 15, 2021 and May 6, 2021 at 7:30 p.m.
2. Municipal Authority, on Thursday, May 13, 2021 at 7:00 p.m.

**WHO IS ATTENDING THE 4/15/2021 BOS MEETING TO GIVE THE REPORT?**

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