

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Sawicki, *Chairman*
Francesca J. Crane, *Secretary*
Kent D. Nation, *Treasurer*

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

Meeting Agenda – January 14, 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)

- December 10, 2020 regular meeting

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Ashberry PS – update.
 - b. Friendship Village PS – flow meter replacement.
3. Solicitor
4. Administrator
 - a. Monthly informational report.

New Business:

Finances:

As of December 31, 2020:

1. Mid Penn DSRF - \$568,018.80
2. Mid Penn Operating - \$294,589.22
3. Mid Penn Debt Service - \$20,364.27
4. Mid Penn Capital Reserve - \$658,688.39
5. Mid Penn Grant Funding - \$202,829.28

6. Bills paid and to be ratified \$130,058.27

7. Payroll for regular meeting for December 2020- \$4,960.13

Dates of Upcoming Meetings

1. Board of Supervisors on January 21, 2021 and February 4, 2021 at 7:30 p.m.
2. Municipal Authority, on Thursday, February 11, 2021 at 7:00 p.m.

WHO IS ATTENDING THE 1/21/2021 BOS MEETING TO GIVE THE REPORT?

Adjournment (time: _____)