

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 – March 23, 2023

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)

- February 23, 2023 regular meeting

Public Comment / Presentation.

Reports:

1. Operator
 - a. Monthly Report.
 - i. Consider options for replacement/repair of impeller at FVPS.
2. Engineer
 - a. Monthly Report – general operations.
 - i. Consider authorizing the signing and submittal of the Chapter 94 report.
 - ii. Consider VFD proposals from KEG and Kendall Electric.
 - iii. TOA at Harvest Run – consider grinder pump capacity size (Solicitor).
3. Solicitor
4. Committees
 - a. **Finance – March / June / September / December.** Draft audit received and distributed to Committee members.
 - b. Operations – April / July / October / January
 - c. Planning – May / August / November / February

5. Administrator
 - a. Monthly Report.

New Business:

1. East Reeceville Road (dip)

Finances:

As of February 28, 2023:

1. Mid Penn Operating - \$236,431.41
2. Mid Penn Debt Service - \$75,372.77
3. Mid Penn Capital Reserve - \$960,453.91
4. Mid Penn DSRF - \$574,599.27
5. Mid Penn Grant Funding - \$33,060.48

6. Bills paid and to be ratified - \$_____
7. Payroll for regular meeting for February 2023- \$5,002.64

Dates of Upcoming Meetings

1. Board of Supervisors on April 20, 2023 at 7:30 p.m.
2. Municipal Authority, on Thursday, April 27, 2023 at 7:00 p.m.

Adjournment (time: _____)