

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 – August 12, 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)

- July 8, 2021 regular meeting

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
 - i. BCPS – water getting into building during heavy rain and storms.
 - ii. FVPS – bracket needed for new grinder.
2. Engineer
 - a. 3-way valves at RRPS and CRPS.
 - b. Ashberry PS project status – operations and reconstruction.
 - c. Grant Funding for control system replacement – updated cost figures.
 - d. TOA 2 East Reeceville (Baldwin) – status.
3. Solicitor
4. Administrator
 - a. Follow up letter to IRM.
 - b. Monthly informational report.

New Business:

Finances:

As of July 30, 2021:

1. Mid Penn Operating - \$182,032.34
2. Mid Penn Debt Service - \$69,378.06
3. Mid Penn Capital Reserve - \$802,523.55
4. Mid Penn DSRF - \$569,662.65
5. Mid Penn Grant Funding - \$155,921.74

6. Bills paid and to be ratified - \$ _____
7. Payroll for regular meeting for June 2021- \$4,673.49

Dates of Upcoming Meetings

1. Board of Supervisors on August 19, 2021 and September 2, 2021 at 7:30 p.m.
2. Municipal Authority, on Thursday, September 9, 2021 at 7:00 p.m.

Adjournment (time: _____)