

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 24, 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)

- February 24, 2022 regular meeting

Public Comment / Presentation

Reports:

1. Operator
 - a. Monthly Report.
 - i. Wet Well Cleaning CRPS & RRPS – Review and consider approval of quote for cleaning.
2. Engineer
 - a. Monthly Report – general operations.
 - i. Review and consider approval of quote for pump station repairs.
 - ii. Review and consider approval of TOA #1's request for escrow releases for both phases.
3. Solicitor
4. Administrator
 - a. Generator Issues.
 - b. Monthly informational report.

New Business:

- 1.

Finances:

As of February 28, 2022:

1. Mid Penn Operating - \$146,174.48
2. Mid Penn Debt Service - \$69,009.14
3. Mid Penn Capital Reserve - \$911,181.54
4. Mid Penn DSRF - \$570,849.85
5. Mid Penn Grant Funding - \$44,884.63

6. Bills paid and to be ratified - \$70,741.06
7. Payroll for regular meeting for February 2022- \$5,011.76

Dates of Upcoming Meetings

1. Board of Supervisors on April 7, 2022 and **April 21, 2022** at 7:30 p.m.
2. Municipal Authority, on Thursday, April 28, 2022 at 7:00 p.m.

Adjournment (time: _____)