

# 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 – July 27, 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)**

- June 22, 2023 regular meeting

**Public Comment / Presentation.**

**Reports:**

1. Operator
  - a. Monthly Report.
2. Engineer
  - a. Monthly Report – general operations.
    - i.
3. Solicitor
4. Committees
  - a. Finance – March / June / September / December
  - b. Operations – April / July / October / January
  - c. Planning – May / August / November / February
5. Administrator
  - a. Monthly Report.

- i. Consider Premium Power Proposal for annual PM for all five stations or just RRPS.

**New Business:**

**Finances:**

As of June 30, 2023:

1. Mid Penn Operating - \$171,826.71
2. Mid Penn Debt Service - \$70,398.76
3. Mid Penn Capital Reserve - \$1,653,382.50
4. Mid Penn DSRF - \$580,382.68
5. Mid Penn Grant Funding - \$33,015.83
  
6. Bills paid and to be ratified - \$ \_\_\_\_\_
7. Payroll for regular meeting for June 2023- \$ \_\_\_\_\_

**Dates of Upcoming Meetings**

1. Board of Supervisors on August 10, 2023 at 7:30 p.m.
2. Municipal Authority, on Thursday, August 24, 2023 at 7:00 p.m.

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