

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Sandra G. Martin, *Chairman*
Kent D. Nation, *Secretary*
Rick Tisa, *Treasurer*

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

Meeting Agenda July 11, 2019

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joseph S. Boldaz (JSB) _____, Sandra G. Martin (SGM) _____, Kent D. Nation (KDN) _____, Joseph Sawicki (JS) _____ and Rick Tisa (RT) _____.

Others Present

Engineer _____, Operator _____, Solicitor _____ and Administrator _____

Public Notification:

Action on Minutes of Previous Meeting(s)

- June 13, 2019 regular meeting
- June 27, 2019 special meeting

Public Comment:

Reports:

1. Operator
 - a. Monthly Report
2. Engineer
 - a. Ashberry Reconstruction
3. Solicitor
4. Administrator
 - a. Monthly informational report (attached).

Information to Note:

1. Memo dated 7/02/2019 from Miller Environmental with additional billing charges for June 2019.
2. Correspondence (2) dated 07/05/2019 from TD Wealth Management requesting debt service payments for both Series 2012 (\$256,288.91) and Series 2019 (\$87,557.20); due 8/13/2019.

New Business:

Finances:

As of June 28, 2019:

1. Friendship Village – \$50,798.50
2. Kimberwick – \$107,483.15
3. Capital Expense - \$203,337.57
4. Ashberry Reconstruction (grant) – \$40,138.58

5. Bills paid and to be ratified - \$
6. Payroll for regular and special meetings for June 2019- \$5,308.22

7. Shared Service Agreement – breakdown for June 2019
8. Carroll Engineering Corporation – April 30 through June 2, 2019

Dates of Upcoming Meetings

1. Board of Supervisors on July 18, 2019 and August 1, 2019, at 7:30 p.m.
2. Municipal Authority, on Thursday, August 8, 2019 at 7:00 p.m.

WHO IS ATTENDING 7/18/2019 BOS MEETING TO GIVE REPORT?

Adjournment (time: _____)