

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph Sawicki, *Chairman*
Sandra G. Martin, *Secretary*
Kent D. Nation, *Treasurer*

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

Meeting Agenda – May 14, 2020 VIA ZOOM

Call to Order (_____ pm)

Pledge of Allegiance

Roll Call of Board Members

Joseph S. Boldaz (JSB) _____, Sandra G. Martin (SGM) _____, Kent D. Nation (KDN) _____, Joseph Sawicki (JS) and William S. Clark (WSC) _____.

Others Present

Engineer _____, Operator _____, Solicitor _____ and Administrator _____.

Public Notification:

Action on Minutes of Previous Meeting(s)

- March 12, 2020 Regular

Reports:

1. Operator
 - a. Monthly Report (provided separately by email).
2. Engineer
 - a. Reeceville Road PS Updates.
 - i. Control Panel.
 - ii. Generator.
 - iii. Building Structure.
 - b. Exhaust/thimble at FVPS, BCPS and CRPS.
 - c. Ashberry Reconstruction.
3. Solicitor
 - a. Hollenbach Agreement re RRPS.
4. Administrator
 - a. Monthly informational report (provided separately by email)

Finances:

As of April 30, 2020:

1. S&T Capital - \$504,749.11
2. S&T Ashberry Reconstruction (grant) – \$36,539.29
3. Mid Penn DSRF - \$565,814.58
4. Mid Penn Operating - \$527,650.10
5. Mid Penn Debt Service - \$98,207.27

6. April invoices paid and to be ratified: \$95,828.07 (regular operational expenses)
 \$40,355.29 (RRPS fire related)
 \$ 4,135.07 (payroll)

7. March invoices to be ratified: \$57,775.42 (regular operational expenses)
 \$21,149.33 (RRPS fire related)
 \$ 4,165.39 (payroll)

Dates of Upcoming Meetings

- Board of Supervisors on May 21, 2020 and June 4, 2020
- Municipal Authority on Thursday, June 11, 2020 at 7:00 p.m.

Township’s report meeting will be by Zoom. Someone can either attend or I can do an email report.

Adjournment (_____ pm)