

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 – February 11, 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)

- January 14, 2021 reorganization and regular meetings

Public Comment:

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Ashberry PS – update.
 - b. Friendship Village PS – flow meter replacement.
3. Solicitor
4. Administrator
 - a. Monthly informational report.

New Business:

Finances:

As of January 31, 2021:

1. Mid Penn DSRF - \$568,244.45
2. Mid Penn Operating - \$202,350.01
3. Mid Penn Debt Service - \$35,373.42
4. Mid Penn Capital Reserve - \$655,951.65
5. Mid Penn Grant Funding - \$185,380.45

6. Bills paid and to be ratified \$

7. Payroll for regular meeting for December 2020- \$

Dates of Upcoming Meetings

1. Board of Supervisors on February 18, 2021 and March 4, 2021 at 7:30 p.m.
2. Municipal Authority, on Thursday, March 11, 2021 at 7:00 p.m.

WHO IS ATTENDING THE 2/18/2021 BOS MEETING TO GIVE THE REPORT?

Adjournment (time: _____)