

# 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, *Asst. Secretary/Treasurer*  
Anita M. Ferenz, *Administrator*

## Meeting Agenda – June 11, 2020

**Call to Order** (time: \_\_\_\_\_)

**Pledge of Allegiance**

**Roll Call of Board Members**

Joe Boldaz (JSB) \_\_\_\_\_, Will Clark (WSC) \_\_\_\_\_, Sandy Martin (SGM) \_\_\_\_\_, Kent Nation (KDN) \_\_\_\_\_ and Joe Sawicki (JSS).

**Others Present**

Engineer \_\_\_\_\_, Operator \_\_\_\_\_, Solicitor \_\_\_\_\_ and Administrator \_\_\_\_\_

**Public Notification:**

**Action on Minutes of Previous Meeting(s)**

- May 14, 2020 regular meeting

**Public Comment:**

**Reports:**

1. Operator
  - a. Monthly Report.
2. Engineer
  - a. Ashberry PS
    - i. Recommendation of Award.
    - ii. Execution of Agreements.
    - iii. CEC Construction Administration and Inspection Fees.
  - b. Reeceville Road PS
    - i. Construction Status.
    - ii. Generator – removal of existing, installation of new (Proposal of Premium Power)
  - c. FVPS, BCPS, and CRPS
    - i. Generator / louver issues.
3. Solicitor
4. Administrator

- a. 2019 Audit.
- b. 2019 Revenue Note – Interest only payment due 6/15/2020.
- c. Monthly informational report (attached).

**New Business:**

- 1.

**Finances:**

As of May 29, 2020:

1. S&T Capital Expense - \$504,749.11
2. S&T Ashberry Reconstruction (grant) – \$36,560.86
3. Mid Penn DSRF - \$566,106.79
4. Mid Penn Operating - \$509,623.00
5. Mid Penn Debt Service - \$124,963.54
  
6. Bills paid and to be ratified     \$ \_\_\_\_\_ (regular operational expenses)  
   \$ \_\_\_\_\_ (RRPS fire related)
  
7. Payroll for regular meeting for May 2020- \$\_\_\_\_\_

**Dates of Upcoming Meetings**

1. Board of Supervisors on June 18, 2020 and July 2, 2020 at 7:30 p.m.
2. Municipal Authority, on Thursday, July 9, 2020 at 7:00 p.m.

**WHO IS ATTENDING THE 6/18/2020 BOS MEETING TO GIVE THE REPORT?**

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