

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*
Rick Tisa, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Meeting Agenda – February 13, 2020

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)

- January 9, 2020 special meeting
- January 9, 2020 regular meeting

Public Comment: William Clark – prospective Board member

Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Reeceville Road PS.
 - b. Exhaust/thimble at FVPS, BCPS, and CRPS.
3. Solicitor
 - a. Miller contract for 2020.
4. Administrator
 - a. Monthly informational report (attached)
 - b. RRPS Status (see monthly report)

