

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Scott A. Lauchlan, *Chairperson*
William S. Clark, *Secretary*
Kent D. Nation, *Treasurer*

Joseph S Sawicki, *Vice-Chairman*
Joseph S. Boldaz, *Asst. Secretary/Treasurer*
Bonnie T. Lucy, *Administrator*

Meeting Agenda – April 23, 2026

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joe Boldaz (JB) _____, Will Clark (WC) _____, Scott Lauchlan (SL) _____,
Kent Nation (KN) _____ and Joe Sawicki (JS) _____.

Others Present

Solicitor _____, Engineer _____, Operator _____, Administrator _____

Action on Minutes of Previous Meeting(s)

- March 26, 2026 regular meeting

Public Comment / Presentation.

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Reports:

1. Operator
 - a. Monthly Report.
2. Engineer
 - a. Monthly Report – general operations.
 - b. 2026 Draft Budget
 - c. LSA grant – Pump Stations Generator Replacement update
3. Solicitor
 - a. Resolution 03-2026: Resolution Amending Resolution 02-2025 Fee Resolution

Motion:

- b. Consider approving the Sanitary Sewer Capacity Reservation and Allocation Form

Motion:

4. Committees
 - a. Finance – March / June / September / December
 - b. Operations – April / July / October / January
 - c. Planning – May / August / November / February

5. Administrator
 - a. Monthly Report.

Old Business:

Finances:

As of March 31, 2026:

1. Mid Penn Operating - \$164,777.59
2. Mid Penn Debt Service - \$106,595.17
3. Mid Penn Capital Reserve - \$910,294.39
4. Mid Penn DSRF - \$581,537.19
5. Mid Penn Grant Funding - \$13,048.72
6. Bills paid and to be ratified (4/1 to 4/30/2026) - \$122,784.86
7. Payroll for March 2026 - \$1,535.14

Motion:

Dates of Upcoming Meetings

1. Board of Supervisors on Thursday, May 21, 2026 at 7:30 p.m.
2. Municipal Authority, on Thursday, May 28, 2026 at 7:00 p.m.

Adjournment (time: _____)