WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Kent D. Nation, *Chairperson*   Joseph S Sawicki, *Vice-Chairman*

Scott A. Lauchlan, *Secretary*   Joseph S. Boldaz, *Asst. Secretary/Treasurer*

William S. Clark, *Treasurer*

Meeting Agenda – January 22, 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 _____

Action on Minutes of Previous Meeting(s)

- November 19, 2025 regular meeting

Public Comment / Presentation.

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Reports:

1. Operator
    a. Monthly Report.

2. Engineer
    a. Monthly Report – general operations.
    b. 2026 Engineering Rates
    c. 2026 Draft Budget
    d. LSA grant – Pump Stations Generator Replacement
    e. 2022 LSA grant – Hatches close out
    f. 2024 LSA grant award for Trunk Line Repairs project

3. Solicitor
    a. Consider approval of the 2026 EEMA Contract

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:
1.

Finances:
As of December 31, 2025:
1. Mid Penn Operating - $32,285.70
2. Mid Penn Debt Service - $15,939.57
3. Mid Penn Capital Reserve - $904,372.14
4. Mid Penn DSRF - $577,753.78
5. Mid Penn Grant Funding - $12,963.82
6. Bills paid and to be ratified (12/2025 to 12/31/2025) - $532,518.80
7. Bills paid and to be ratified (1/2026 to 1/31/2026) - $93,989.24
8. Payroll for November 2025 - $1,372.01
9. Payroll for December 2025 - $467.80

   Motion:

Dates of Upcoming Meetings
1. Board of Supervisors on Thursday, February 19, 2026 at 7:30 p.m.
2. Municipal Authority, on Thursday, February 26, 2026 at 7:00 p.m.

Adjournment (time: _____)