WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Joseph Sawicki, *Chairman*   Joseph S. Boldaz, *Vice-Chairman*
Sandra G. Martin, *Secretary*   William S. Clark, *Asst. Secretary/Treasurer*
Kent D. Nation, *Treasurer*   Anita M. Ferenz*, Administrator*

Meeting Agenda – September 10, 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)
- August 13, 2020 regular meeting

Public Comment: Potential Board Member Candidates

Reports:
1. Operator
    a. Monthly Report.

2. Engineer
    a. Reeceville Road PS – update
    b. Ashberry PS – update
    c. Pump Station Generator Operations Status
    d. TOA #1 – flow status

3. Solicitor

4. Administrator
    a. Monthly informational report.

New Business:
1.

Finances:

As of August 31, 2020:

1. S&T Capital Expense - $504,749.11
2. S&T Ashberry Reconstruction (grant) – $36,621.37
3. Mid Penn DSRF - $567,023.91
4. Mid Penn Operating - $406,251.36
5. Mid Penn Debt Service - $75,501.11
6. Mid Penn Capital - $86,144.22

7. Bills paid and to be ratified $ _____   (regular operational expenses)

                                                   $ _____   (RRPS fire related - construction)

                                                   $ _____   (RRPS fire related – equipment)

8. Payroll for regular meeting for August 2020- $4,899.41

Dates of Upcoming Meetings

1. Board of Supervisors on September 17, 2020 and October 1, 2020 at 7:30 p.m.
2. Municipal Authority, on Thursday, October 8, 2020 at 7:00 p.m.

WHO IS ATTENDING THE 9/17/2020 BOS MEETING TO GIVE THE REPORT OR AM I SENDING BY EMAIL?

Adjournment (time: _____)