

New Wilmington Municipal Authority
March 2022 Meeting
Monday, March 21, 2022
7:00 PM, Boro Bldg.

Issued for Review/Public Posting:
Revised: 3-8-22
Final Revisions: 3-15-22

Authority Members: Mr. Tom Taylor, Mr. Dennis Miller, Mr. Stanton Fleming, Mr. Kurt Crytzer.

Procedures

A draft monthly agenda will be issued one-week prior to the meeting to Authority members and other related parties for review. At the same time, this agenda will be posted on the Boro website to provide opportunities for public input.

Although state/federal covid measures have been relaxed recently, Authority members/others may still choose to wear masks and maintain social distance for personal safety.

Preliminary Item(s)

I). Introduction of Boro Staff Member Mrs. Rachel Singer

Mrs. Singer is now serving as an administrative assistant to the Water Authority

Action Items (Require Vote or Acknowledgment)

II), Minutes of Previous Meeting (Vote Needed)

Mr. Tom Taylor, to be forwarded by email for individual response

III). Treasurer's Report/Review of Previous Fall '21/Winter '22 Financial Statements

Mr. Dennis Miller and Mr. Kurt Crytzer. Treasurer and Assistant Treasurer

Update from Mr. Dennis Miller and Mr. Kurt Crytzer on progress resolving inaccurate financial reports due to Boro new software conversion,

IV). Adoption of 2022 Authority Budget at 2021 levels with exception of \$400,000 allocated for capital projects and no rate increases of any kind

Mr. Dennis Miller and Mr. Kurt Krytzer

V). Ratification of Past Actions (1)

Approval of Participation in PA LIWAP for water/sewer

Approval of WC Easement for Maple Street (Hoyt "Up the Hill" Project)

Discussion/Informational Updates (No formal action needed)

VI). Initial Report/Discussion on Updating Procedures for Delinquent Bills

Mr. Charley Mansell, Authority Attorney

VII). Possible Communication with Customers over Variability of Water Bills

Issue Raised by Mrs. Pam Mansell

VIII). Review/Work on Backflow Prevention Device Procedures

Mrs. Rachel Singer and Authority members

New item added 3-8-22

IX). New /Current Project Updates (Maple Street & North Market Street Project; Joint Water-Sewer Line project, etc.)

Mr. Matt Arena, Consulting Engineer, and Mr. Brad Latimer, Director of Public Works

X). Water Quality/Safety/Compliance/Other Current Issues (Acknowledgement Needed)

Mr. Brad Latimer, Director of Public Works

XI). Aqua Rate Study Issue(s) and Options

Discussion with Mr. Brad Latimer and Mr. Charley Mansell.

Discuss Aqua issues and communications and the range of responses available, including possible legal steps with the Public Utilities Commission, in greater detail.

XII). Boro Council Meeting Update and/or Discussion with Boro Council Members

Mr. Stanton Fleming, Authority Council Liaison, and Council member Mr. Jon Welker.

Next Meeting: Monday, April 25, 21, 2022 at 7 PM at Boro Building

Addendum

Approved 2022 Meeting Dates for January Thru June

3rd Monday of month except when conflicts with civic and religious holidays. All meetings at 7 pm in Boro Municipal Building.

- **January: No meeting (Martin Luther King Day)**
- **February: Monday, Feb. 21 (cancelled)**
- **March: Monday, March 21**
- **April (Moved to 4th Monday because Easter Weekend): Monday, April 25**
- **May: Monday, May 16**
- **June: Monday, June 20**