

New Wilmington Municipal Authority
February 2023 Meeting
Monday, February 20, 2023
7:00 PM, Boro Bldg.

Issued for Internal Review: February 11, 2023
Revised: Feb. 15, 2023
Final Revisions: NA

Authority Members (by Length of Service): Mr. Tom Taylor, Mr. Dennis Miller, Mr. Stanton Fleming, Mr. Kurt Crytzer, Mr. Roger Garrett

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.

Action Items (Require Vote or Acknowledgment)

I), Minutes of Previous Meeting/January '23 (Vote Needed)

Mr. Stanton Fleming, to be forwarded by email for individual response

II). Treasurer's Report/Review of January '23 Financial Statements (Vote Needed)

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

III). Ratification of Past Actions (action needed)

Mr. Stanton Fleming, Secretary and Representative to Boro Council

Affirmation of unanimous e-vote recommending Mr. Roger Garrett for appointment to the Borough of New Wilmington Municipal Authority (subsequently adopted by Boro Council at their regular February 2023 monthly meeting)

Discussion/Informational Updates (No formal action needed)

IV). Introduction and Welcome of Mr. Roger Garrett to Authority Members and Related Individuals

Mr. Stanton Fleming

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

Mr. Brad Latimer, Director of Public Works

VI). Update on Past Due Accounts/Backflow Prevention Device Compliance Issues
Mr Brad Latimer for Ms. Lisa Staph, Boro administrative staff

VII), Discussion with PA American Water Concerning Possible Service Change
Mr. Dennis Miller and PA American Water Guest (if available)

**VIII). Discussion and/or Executive Session Concerning Potential Water System Changes
“Down the Road”**
All Authority members and related individuals

IX). Pending Project Updates (if any)
Mr. Matt Arena, Consulting Engineer, and Mr. Brad Latimer, Director of Public Works

X). Boro Council Meeting Updates
Mr. Stanton Fleming, Authority Representative to Boro Council

Next Meeting: Monday, March 20 at 7 PM at Boro Building

Approved: 2023 Meeting Dates (all meetings 3rd Monday of month at 7 pm at Boro Office)

- **February 20**
- **March 20**
- **April 17**
- **May 15**
- **June 19**
- **July: No meeting**
- **August 21**
- **September 18**
- **October 16**
- **November 20**
- **December: No meeting**