

New Wilmington Municipal Authority  
April 2023 Meeting  
Monday, April 17, 2023  
7:00 PM, Boro Bldg.

Revised: NA  
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/March '23 (Vote Needed)**

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

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

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

**III). Ratification of Past Actions (action as needed)**

**IV). Other New Business (action as needed)**

**Discussion/Informational Updates (No formal action needed)**

**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 of Future Water Source/Related Issues as Needed**

Mr. Dennis Miller and all

**VIII). Pending Project Updates (if any)**

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

**IX). Backflow Prevention Device/Overdue Bills/Compliance Issues (if any)**

Mr. Brad Latimer for Boro administrative staff

**X). Boro Council Meeting Updates**

Mr. Stanton Fleming, Authority Representative to Boro Council

**Next Meeting: Monday, May 15 at 7 PM at Boro Building**

**Approved: 2023 Meeting Dates (all meetings 3<sup>rd</sup> 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**