

New Wilmington Municipal Authority
May 2023 Meeting
Monday, May 15, 2023
7:00 PM, Boro Bldg.

Issued: Wednesday, May 10, 2023
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/ April '23 (Vote Needed)

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

II). Treasurer's Report/Review of April '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

- **Discussion of Council/Authority roles in compliance issues (ie, overdue bills, termination, etc.)**

VII). Discussion of Future Water Source/Related Issues as Needed

Mr. Dennis Miller and all

- **Discussion of HRG/Matt Arena Water Supply Options Letter May 2023 (executive session if counsel feels is warranted)**

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, June 19 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**