

New Wilmington Municipal Authority
June 2023 Meeting
Monday, August 21, 2023
7:00 PM, Boro Bldg.

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

Action Items (Require Vote or Acknowledgment)

I). Minutes of Previous Meeting/ June '23 (Vote Needed)

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

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

Mr. Kurt Crytzer

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). Discussions of water proposals

VIII). Pending Project Updates (if any)

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

IX). Boro Council Meeting Updates

Mr. Roger Garrett, Authority Representative to Boro Council

X). Selection of Secretary of Municipal Authority

XI). Discussion of likely candidates to replace Dennis Miller who resigned June 2023

XII). Discussion of replacement for Charlie Mansell.

Next Meeting: Monday, September 18, 2023, at 7 PM at Boro Building

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

- **September 18**
- **October 16**
- **November 20**
- **December: No meeting**