

**New Wilmington Municipal Authority Meeting Agenda
Monday, September 18, 2023
7:00 PM, Borough 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/ August 2023 (Vote Needed).

Mr. Stanton Fleming, President. (Forwarded by email for individual response).

II). Treasurer's Report/Review of August 2023 Financial Statements (Vote Needed).

Mr. Kurt Crytzer, Treasurer.

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

Water meter/transmitter replacements.

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, Borough administrative staff.

VII). Pending Project Updates (if any)

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

VIII). Borough Council Meeting Updates

Mr. Roger Garrett, Authority Representative to Borough Council.

IX). Discussion of potential candidates for Municipal Authority Member.

X). Discussion of potential candidates for Municipal Authority Solicitor.

XI). Discussion of water proposals.

Next Meeting: Monday, October 16, 2023, at 7 PM at Borough Building.

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

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