

**New Wilmington Municipal Authority Meeting Agenda  
Monday, October 16, 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/ September 2023 (Vote Needed).**

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

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

Mr. Kurt Crytzer, Treasurer.

NWMA - Budget planning for cost recovery of water meter/transmitter updates.

**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, Borough Superintendent.

**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, Borough Superintendent.

**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, November 20, 2023, at 7 PM at Borough Building.**

**Upcoming 2023 Meeting Dates (all meetings 3<sup>rd</sup> Monday of month at 7 pm at Borough Office)**

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