

New Wilmington Municipal Authority Meeting Agenda
Monday, November 20, 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/ October 2023 (Vote Needed).

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

II). Treasurer’s Report/Review of October 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).

Mr. Stanton Fleming, President: 2024 schedule of dates for NWMA meetings.

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, January XX, 2024 (to be confirmed), at 7 PM at Borough Building.

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

- **December 2023: No meeting**
- **January XX, 2024 (to be confirmed)**