

**New Wilmington Municipal Authority Meeting Agenda
 Tuesday, January 16, 2024
 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/ November 2023 (Vote Needed).

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

II). Treasurer’s Report/Review of November 2023 Financial Statements (Vote Needed).

Mr. Kurt Crytzer, Treasurer.
 2024 budget draft review.

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

IV). Other New Business (action as needed).

Mr. Stanton Fleming, President:
 Welcome of attorney Jason Medure as NW Municipal Authority solicitor.

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 water proposals.

Draft summary statement of water supply agreement.
 Review well site study quotation responses.

**Next Meeting: Monday, February 19, 2024, at 7 PM at New Wilmington Borough Building.
 Upcoming 2024 Meetings (all 3rd Monday of month, 7 pm at Borough Office)**

	February 19	March 18	April 15	May 20
June 17	August 19	September 16	October 21	November 18
No NWMA meeting in July or December 2024				