

**New Wilmington Municipal Authority Meeting Agenda**  
**Monday, February 19, 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/ January 2024 (Vote Needed).**

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

**II). Treasurer’s Report/Review of January 2024 Financial Statements (Vote Needed).**

Mr. Kurt Crytzer, Treasurer.

**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 water proposals.**

Status of water supply agreement.

Review of three well site study proposal responses.

**Next Meeting: Monday, March 18, 2024, at 7 PM at New Wilmington Borough Building.**

**Upcoming 2024 Meetings (all 3<sup>rd</sup> Monday of month, 7 pm at Borough Office)**

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