

**New Wilmington Municipal Authority Meeting Agenda
Monday, May 20, 2024
7:00 PM, Borough Bldg.**

Authority Members (by Length of Service): (Mr. Tom Taylor - Leave of Absence), Mr. Stanton Fleming, Mr. Kurt Crytzer, Mr. Roger Garrett, Mr. Ken Hilke.

Action Items (Require Vote or Acknowledgment)

I). Minutes of Previous Meeting/ April 2024 (Vote Needed).

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

II). Treasurer’s Report/Review of April 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). Water Supply Agreement.

Mr. Stanton Fleming – Water rate discussion.

Next Meeting: Monday, June 17, 2024, at 7 PM at New Wilmington Borough Building.

Upcoming 2024 Meetings (all 3rd Monday of month, 7 pm at Borough Office)

	June 17	August 19
September 16	October 21	November 18
No NWMA meeting in July or December 2024		