# New Wilmington Municipal Authority Meeting Agenda Monday, August 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, Mr. Ken Hilke.

## Action Items (Require Vote or Acknowledgment)

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

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

- **II). Treasurer's Report/Review of June and July 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.

Mr. Stanton Fleming – Water rate discussion.

# Next Meeting: Monday, September 16, 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)

September 16	October 21	November 18
No NWMA meeting in December 2024		