

**New Wilmington Municipal Authority Meeting Agenda
Monday, November 18, 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/ October 2024 (Vote Needed).

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

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

Mr. Kurt Crytzer, Treasurer.

2025 Budget Review

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

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

2025 NWMA Meeting Schedule

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.

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

No NWMA meeting in December 2024

Next Meeting: Monday, January (Date to be Determined), 2025 at 7 PM at New Wilmington Borough Building.