

**New Wilmington Municipal Authority Meeting Agenda**  
**Tuesday, February 18, 2025**  
**7:00 PM, Borough Bldg.**

**Authority Members (by Length of Service):** Mr. Stanton Fleming, Mr. Kurt Crytzer, Mr. Roger Garrett, Mr. Ken Hilke.

**Action Items (Require Vote or Acknowledgment)**

- I). Minutes of Previous Meetings/ November and December 2024 (Vote Needed).**  
Mr. Stanton Fleming, Chairman. (Forwarded by email for individual response).
- II). Treasurer's Report/Review of November 2024 Financial Statements (Vote Needed).**  
**Review of December 2024 Financial Statements (Vote Needed).**  
**Review of January 2025 Financial Statements (Vote Needed).**  
Mr. Kurt Crytzer, Treasurer.
- III). Ratification of Past Actions (action as needed).**
- IV). Other New Business (action as needed).**  
**Document current Municipal Authority members and positions.**  
**Future Capital Projects discussion.**

**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 2025 Meetings (all 3<sup>rd</sup> Monday of month, 7 pm at Borough Office)**

March 17	April 21	May 19	June 16	No July Meeting
August 18	September 15	October 20	November 17	No December Meeting

**Next Meeting: Monday, March 17, 2025 at 7 PM at New Wilmington Borough Building.**