## New Wilmington Municipal Authority Meeting Agenda Monday, April 21, 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 Meeting/ March 2025 (Vote Needed).

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

II). Treasurer's Report/Review of March 2025 Financial Statements (Vote Needed).

Mr. Kurt Crytzer, Treasurer.

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

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

**Water Source 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)

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

Next Meeting: Monday, May 19, 2025 at 7 PM at New Wilmington Borough Building.