# New Wilmington Municipal Authority Meeting Agenda Monday, June 16, 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/ May 2025 (Vote Needed).

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

II). Treasurer's Report/Review of May 2025 Financial Statements (Vote Needed). Mr. Kurt Crytzer, Treasurer. Current interest rates available for asset accounts.

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

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

### Water Source discussion.

Mr. Brian Swisher, Wilmington Twp., Law. Co. Supervisor, to attend the discussion.

Review of service charge for waterline dis-connect/re-connect.

## 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)

No July Meeting	August 18	September 15
October 20	November 17	No December Meeting

## Next Meeting: Monday, August 18, 2025 at 7 PM at New Wilmington Borough Building.