

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

DECEMBER 19, 2024

7:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENT, QUESTIONS

III. APPROVAL OF THE MINUTES

- a. Meeting Minutes of November 21, 2024

IV. REPORTS

- a. Treasurer
- b. Manager
- c. Engineer
- d. Solicitor

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Transition planning.
- ii. Building modifications (Smith/Williams).
- iii. Records destruction (Smith/Horvatinovic).
- iv. Staff Training (Woodmansee/Horvatinovic).
- v. Lead connection survey (Horvatinovic).
- vi. Plans for Water System expansion (Woodmansee/Williams).
- vii. Setting date for reorganization meeting (Board).
- viii. Recommendation (or no recommendation) for board term beginning Jan 1, 2025 (Board).

VI. NEW BUSINESS

- a. **INVENTORY OF LEAD CONNECTIONS:** Motion to take any appropriate action regarding the inventory of lead connections required by the State.
- b. **2025 BUDGET:** Motion to approve 2025 Budget as presented

- c. **FLOOD PLAIN PROJECT OFF THORNBRIDGE ROAD:** Motion to take action, table action, or take no action regarding Township proposal(s) affecting Authority property off Thornbridge Rd.
- d. **WATER SERVICE AREA EXPANSION:** Motion to take appropriate action(s) regarding water service area expansion.

VII. UNFINISHED BUSINESS

- a. **Review of pumping records**
- b. **Payment of bills:** Motion to pay all or specific bills as presented.

VIII. ADJOURNMENT