

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

APRIL 18, 2024

7:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENT, QUESTIONS

III. APPROVAL OF THE MINUTES

- a. Meeting Minutes of March 21, 2024

IV. REPORTS

- a. Treasurer
- b. Manager
- c. Engineer
- d. Solicitor
 - i. Trimmer standpipe legal action

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Transition planning.
- ii. Records disposition status (Smith/Horvatinovic).
- iii. Building modifications progress (Smith/Williams).
- iv. T-Mobile negotiations (Baranski)
- v. Ridings Way tank contract close-out (Baranski)
- vi. Staff Training (Woodmansee/Horvatinovic)

VI. NEW BUSINESS

a. AUTHORIZATION TO AWARD BID(S) TO CONTRACT TO PURCHASE ELECTRICITY.

MOTION to purchase, not purchase, or table award to the low bidder for purchase of electricity.

b. EXECUTION OF LEASE EXTENSION FOR ANTENNAS ON LOCUST LANE TANK: MOTION

to execute, not execute, or table lease extension agreement with T-Mobile for antennas on the Locust Lane tank.

VII. OTHER BUSINESS

a. Review of pumping records

b. Payment of bills: Motion to pay all or specific bills as presented.

VIII. ADJOURNMENT