

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

AUGUST 17, 2023

7:00 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF THE MINUTES**
 - a. Meeting Minutes of July 20, 2023
- III. **PUBLIC COMMENT, QUESTIONS**
- 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. Status of office equipment, procedural changes. (Thomassy).
 - iii. Records disposition status (Smith/Horvatinovic).
 - iv. Possible building modifications (Williams).
 - v. Truck disposition. (Horvatinovic).
 - vi. Lead and Copper Rule Revisions (Horvatinovic).
 - vii. Payroll outsourcing (Thomassy)
- VI. **NEW BUSINESS**
 - a. **RESOLUTION 2023-4, USE OF AUTHORITY PROPERTY FOR NON-AUTHORITY USES:**
Motion to approve Resolution 2023-04 to prohibit private use of Authority property, excepting storage of private vehicles when using Authority vehicles after hours.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT