

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

August 18, 2022

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- a. Meeting Minutes of July 21, 2022

III. PUBLIC COMMENT, QUESTIONS

- a. Don Davis, customer. Billing questions

IV. REPORTS

- a. Treasurer
- b. Manager
 - i. Possible Sale of equipment (Tractor, mowing attachment, and/or snow blower)
 - ii. Garage repair project
 - iii. Possible billing process modification
- c. Engineer
- d. Solicitor
 - i. Trimmer standpipe legal action
 - ii. Meeting procedures review
 - iii. "Rules and Regulations" review
 - iv. Records retention procedures review

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Deerford Way tank rehab project
- ii. Garage repair project
- iii. Curb stop ID project update
- iv. Trimmer standpipe legal action
- v. Transition planning
- vi. Meeting procedures review
- vii. "Rules and Regulations" review
- viii. Records retention procedures review
- ix. Possible Sale of equipment (Tractor, mowing attachment, and/or snow blower)
- x. Possible billing process modification

- b. **LOCUST LANE ANTENNA MODIFICATIONS REQUEST BY VERIZON:** Motion to approve, disapprove, or table plans by Verizon to modify their antennas on the Locust Lane tank and to approve escrow fund(s) for the project.

VI. NEW BUSINESS

- a. **RECORDS RETENTION AND DISPOSITION:** Motion to request the Solicitor to develop a resolution to authorize a procedure to be used to dispose of old and unneeded Authority records.

VII. OTHER BUSINESS

- a. **PAYMENT OF BILLS:** Motion to pay all or specific bills as presented.

VIII. ADJOURNMENT