

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

DECEMBER 21, 2023

7:00 PM

**I. CALL TO ORDER**

**II. PUBLIC COMMENT, QUESTIONS**

**III. APPROVAL OF THE MINUTES**

- a. Meeting Minutes of November 16, 2023

**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 (Williams).
- iv. Drought measures (Bentzel)
- v. Outsourcing payroll (Thomassy)

**VI. NEW BUSINESS**

- a. **ADOPTION OF 2024 OPERATING BUDGET:** Motion to adopt 2024 Operating Budget as presented.
- b. **ADOPTION OF 2024 CAPITAL BUDGET:** Motion to adopt 2024 Capital Budget as presented.

**VII. OTHER BUSINESS**

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

**VIII. ADJOURNMENT**