

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

JULY 18, 2024

7:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENT, QUESTIONS

III. APPROVAL OF THE MINUTES

- a. Meeting Minutes of June 20, 2024

IV. REPORTS

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

V. UNFINISHED BUSINESS

a. DISCUSSION TOPICS

- i. Transition planning.
- ii. Building modifications (next step) (Smith/Williams).
- iii. Staff Training (Woodmansee/Horvatinovic)

VI. NEW BUSINESS

- a. **APPROVAL FOR ATT WIRELESS TO MAKE CHANGES TO THEIR ANTENNAS ON THE LOCUST LANE TANK:** Motion to authorize, deny, or table request by ATT Wireless to make alterations to their Locust Lane Tank antennas.
- b. **INVENTORY OF LEAD CONNECTIONS:** Motion to take appropriate action regarding the inventory of lead connections required by the State, including information on our web site.
- c. **AUTHORITY PHONE SYSTEM REVIEW, ACTION:** Motion to take action on modifications or no modifications to Authority phone system(s).

- d. **FLOOD PLAIN PROJECT OFF THORNBRIDGE ROAD:** Motion to take action, table action, or take no action regarding Township proposal(s) adjacent to Authority property off Thornbridge Rd.
- e. **AUTHORITY PHONE SYSTEM:** Motion to take action, table action, or take no action on Authority telephone system updates

VII. UNFINISHED BUSINESS

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

VIII. ADJOURNMENT