

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

MARCH 21, 2024

7:00 PM

**I. CALL TO ORDER**

**II. PUBLIC COMMENT, QUESTIONS**

**III. APPROVAL OF THE MINUTES**

- a. Meeting Minutes of February 15, 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 (Williams).
- iv. T-Mobile negotiations (Baranski)
- v. Ridings Way tank contract close-out (Baranski)
- vi. Staff Training (Woodmansee/Horvatinovic)

**VI. NEW BUSINESS**

- a. **AGREEMENT TO CONTRACT WITH ENERCONNEX TO ASSIST IN THE PURCHASE OF ELECTRICITY: MOTION** to authorize, not authorize, or table execution of an agreement with Enerconnex to assist in bidding for purchase of electricity for the Authority.
- b. **AUTHORIZATION TO AUTHORIZE ENERCONNEX TO SET UP BIDDING FOR ELECTRICITY ON THE AUTHORITY'S BEHALF: MOTION** to authorize, not authorize, or table an

agreement with Enerconnex to develop, issue, and accept bids to purchase electricity on behalf of the West Manchester Township Authority.

**VII. OTHER BUSINESS**

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

**VIII. ADJOURNMENT**