

# AGENDA

## WEST MANCHESTER TOWNSHIP AUTHORITY

NOVEMBER 17, 2021

- I. CALL TO ORDER
- II. APPROVAL OF THE MINUTES
  - a. Meeting Minutes of October 27, 2021
- III. PUBLIC COMMENT, QUESTIONS
- IV. REPORTS
  - a. Treasurer
  - b. Manager
  - c. Engineer
  - d. Solicitor
- V. UNFINISHED BUSINESS
  - a. DISCUSSION TOPICS
    - i. Deerford Way tank rehab project
    - ii. Garage repair project
    - iii. Curb stop ID project
    - iv. Trimmer standpipe sheriff's sale
    - v. Transition planning
    - vi. 2022 water rate increases
  - b. **LOCUST LANE ANTENNA MODIFICATIONS REQUEST:** 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. **FIRE HYDRANT FEES:** Motion to authorize making a request to West Manchester Township for an increase of yearly fees for fire hydrant service.
  - b. **2022 ANNUAL BUDGET:** Motion to adopt the first draft of the 2022 Operating Budget.
  - c. **2022 ANNUAL CAPITAL BUDGET:** Motion to adopt the first draft of the 2022 Capital Budget.
- VII. OTHER BUSINESS
  - a. **PAYMENT OF BILLS:** Motion to pay all or specific bills as pre