

AGENDA

WEST MANCHESTER TOWNSHIP AUTHORITY

SEPTEMBER 21, 2023

7:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENT, QUESTIONS

III. APPROVAL OF THE MINUTES

- a. Meeting Minutes of August 17, 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. Possible building modifications (Williams).
- iv. Lead and Copper Rule Revisions (Horvatinovic).
- v. Payroll outsourcing (Thomassy)
- vi. Bidding process for hydrant valve additions (Horvatinovic)
- vii. Drought measures (Bentzel)

VI. NEW BUSINESS

- a. **RESOLUTION 2023-4, USE OF AUTHORITY PROPERTY FOR NON-AUTHORITY USES:**
Motion to approve, disapprove, or table Resolution 2023-04 to prohibit private use of Authority property, excepting storage of private vehicles when using Authority vehicles after hours.

- b. BID AWARDS FOR MEETING ROOM CONSTRUCTION:** Motion to award, not award, or table bid to construct meeting room in part of garage.
- c. ADJUSTING WATER RATES FOR CALENDAR YEAR 2024:** Motion to increase or maintain current water rates for water used by customers beginning on January 1, 2024.

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT