

TELFORD BOROUGH AUTHORITY

MEETING LOCATION: Public Works Garage 25 South Washington Street

MONTHLY MEETING AGENDA – NOVEMBER 16, 2023

- 1. CALL TO ORDER 5:00 p.m.
- 2. ROLL CALL: ____John Harrell ____Earl Trauger ____Dave Musselman

___Robert Nice ___Dan Cole

- 3. EXECUTIVE SESSION
- 4. MOTION TO APPROVE THE MINUTES OF NOVEMBER 16, 2023 MEETING.
- 5. PUBLIC COMMENT PERIOD.
- 6. <u>ITEMS FOR DISCUSSION</u>.
- 7. STAFF REPORTS:
 - TREASURER'S REPORT: Mr. Bergey
 - WATER DEPARTMENT REPORT: Mr. Yoder
 - COLLECTION SYSTEM REPORT: Mr. Harris
 - WASTEWATER TREATMENT REPORT: Mr. Wurst
 - PWTA REPORT: Mr. Wurst
 - SOLICITOR'S REPORT: Mr. Jacquette
 - ENGINEER'S REPORT: Mr. DiGangi
 - MANAGER'S REPORT: Mr. Detweiler
 - Motion Consideration of Approval 2024 Authority Operating Budget
 - Motion Consideration of Approval 2024 Authority Board Meeting Dates
 - UTILITY BILLING: Ms. Windfelder
- 8. MOTION TO APPROVE ALL BILLS FOR THE MONTH OF NOVEMBER 2023.
- 9. OTHER BUSINESS.
- 10. ADJOURNMENT.

NEXT SCHEDULED MEETING – THURSDAY, JANUARY 18, 2023