



TELFORD BOROUGH AUTHORITY
MEETING LOCATION: Public Works Garage
25 South Washington Street

MONTHLY MEETING AGENDA – FEBRUARY 15, 2024

1. CALL TO ORDER – 6:00 p.m.
2. ROLL CALL: ___John Harrell ___Earl Trauger ___Dave Musselman
 ___Robert Nice ___Dan Cole
3. MOTION TO APPROVE THE MINUTES OF JANUARY 18, 2024, MEETING.
4. PUBLIC COMMENT PERIOD.
5. ITEMS FOR DISCUSSION.
6. **STAFF REPORTS:**
 - TREASURER'S REPORT: Mr. Bergey
 - WATER DEPARTMENT REPORT: Mr. Yoder
 - COLLECTION SYSTEM REPORT: Mr. Harris
 - WASTEWATER TREATMENT REPORT: Mr. Schoenly
 - PWTA REPORT: Mr. Wurst
 - SOLICITOR'S REPORT: Mr. Jacquette
 - Motion - Triple Net Investments (CIVF VII- PA1M01,LLC) warehouse project at Quarry and State Roads – Authorization for signing approval by Chairman and Secretary of Water/Sewer Service Agreement, Utility Easement Agreement, Financial Security Agreement and related documents.
 - ENGINEER'S REPORT: Mr. DiGangi
 - MANAGER'S REPORT: Mr. Detweiler
 - Motion – Revised 2024 Authority Fee Resolution
 - UTILITY BILLING: Ms. Windfelder
7. MOTION TO APPROVE ALL BILLS, AS PRESENTED, FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$1,056,375.49.
8. OTHER BUSINESS.
9. ADJOURNMENT.

NEXT SCHEDULED MEETING – THURSDAY, MARCH 21, 2024