

NEWTOWN, BUCKS COUNTY, JOINT MUNICIPAL AUTHORITY  
Agenda

November 14, 2023

- I. Pledge of Allegiance
- II. Motion to Approve Minutes from October 10, 2023
- III. Visitor Scheduled: None
- IV. Review of the Expenditure Register
- V. Motion to Approve Payment of Bills from Attached Expenditures Register.
- VI. Review Attached Receipts from October 2023
- VII. Motion to Transfer Funds from Trust Account to Operating Account.
- VIII. Review Attached Health Reimbursement Statement.
- IX. Motion to Transfer \$ 1,646.03 from Revenue Account to HRA Account.
- X. Delinquent Accounts List.
- XI. Public Comment
- XII. Engineer's Report
- XIII. Solicitor's Report
- XIV. Manager's Report
- XV. Field Report
- XVI. Old Business
  - A. Consideration of BCPC invitation to discuss plans for new wastewater treatment plant.
  - B. Consideration for Online Bill Pay Options.
- XVII. WWTP
  - A. Consideration for Proposal to be Sent for Property at Silver Lake Rd.
  - B. Consideration for Special Counsel to Assist Chairman in Preparation of Letter to the Chairman of BCWSA Regarding the 2019 Amendment to the 1975 Neshaminy Interceptor Agreement.
  - C. Consideration for Gannett & Fleming to Move Forward on their Action Plan that was Discussed by The Board at Our Last Meeting.
  - D. Wastewater Sampling was Started on Nov 7<sup>th</sup>.

**XVIII. New Business**

A. None

**XIX. Financials**

**XX. Executive Session**