

WERNERSVILLE MUNICIPAL AUTHORITY
AGENDA FOR MEETING HELD DECEMBER 10, 2024

1. CALL TO ORDER – PLEDGE TO THE FLAG
2. VISITORS: COMMENTS
3. EXECUTIVE SESSION:
4. APPROVE MINUTES OF MEETING HELD NOVEMBER 12, 2024
5. TREASURER’S REPORT
 - A. APPROVE TREASURER’S REPORT
 - B. APPROVAL TO PAY DECEMBER 2024 BILLS
6. ENGINEER’S REPORT
 - A. 2024 I & I REDUCTION PROJECT
 - B. WALTERS PARK OFFSITE IMPROVEMENTS
7. SOLICITOR’S REPORT
 - A. BODEN FAMILY INVESTMENTS V
 - B. LLC SETTLEMENT AGREEMENT
 - C. WMA EMPLOYEES HANDBOOK
 - D. PHOEBE BERKS DEVELOPERS AGREEMENT
8. MANAGER’S REPORT
 - A. REVIEW FINANCIAL / OPERATING REPORTS
 - B. REVIEW 2025 OPERATING BUDGET
 - C. OPERATIONS UPDATE
9. BOARD REPORT
10. OLD BUSINESS
11. ADJOURNMENT