

CECIL TOWNSHIP MUNICIPAL AUTHORITY
May 21st, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE April 16th, 2024 MINUTES.
4. MOTION TO RATIFY PERSONNEL APPOINTMENT (WASTEWATER TREATMENT PLANT OPERATOR)
5. ENGINEERS REPORT
 - Lawrence Project Update
 - Contract No. 2017-06 (Re-Bid) Construction of Sanitary Sewers and Appurtenances
 - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 12 IN THE AMOUNT OF \$ 383,648.13.**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
 - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 11 IN THE AMOUNT OF \$ 726,832.58.**
 - PENNVEST Payment Requisition
 - **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 12 IN THE AMOUNT OF \$ 753,433.22.**
 - **MOTION TO APPROVE, REJECT OR TABLE AUTHORIZING CHANGE ORDER NO. 3 FOR CONTRACT NO. 21-STP1 (RE-BID) VILLAGE OF LAWRENCE SEWAGE TREATMENT PLANT FOR THE INSTALLATION OF TSS PROBES IN THE SBR BASINS**
6. SOLICITOR'S REPORT
7. BUSINESS MANAGER REPORT
 - Financial Reports – March 2024
8. AUTHORITY MANAGER REPORT
 - Update on status of various items
8. REVIEW OF CORRESPONDENCE

9. MOTION TO APPROVE PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

Payment of Expenses/Invoices etc.

Employee Payroll; 941E Tax Deposit; Employee State Tax Payment

11. COMMENTS FROM THE FLOOR (Limited to 2 Minutes Per Person)

12. MOTION FOR EXECUTIVE SESSION FOR PERSONNEL MATTERS/LITIGATION/PROPERTY.

13. ADJOURNMENT