

CECIL TOWNSHIP MUNICIPAL AUTHORITY
July 16th, 2024

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO APPROVE June 18th, 2024 MINUTES.
4. 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. 13 IN THE AMOUNT OF \$ 74,366.76.**
 - Contract No. 21-STP1 (Re-Bid) Village of Lawrence Sewage Treatment Plant
 - **MOTION TO APPROVE, REJECT OR TABLE PARTIAL PAYMENT NO. 13 IN THE AMOUNT OF \$459,241.67.**
 - PENNVEST Payment Requisition
 - **MOTION TO APPROVE, REJECT OR TABLE PENNVEST PAYMENT REQUISITION NO. 14 IN THE AMOUNT OF \$558,910.78.**
 - Review and discussion of list of properties and draft notice for the first round for Lawrence that can connect to the sewer system (properties that flow to the Teodori site).
5. SOLICITOR'S REPORT
6. BUSINESS MANAGER REPORT
 - Financial Reports – May 2024
 - 2023 Audit Update
 - Debt Service Payment made for Series of 2017 Bonds
7. AUTHORITY MANAGER REPORT
 - Update on status of various items
 - **MOTION TO AUTHORIZE CHANGE TO BENEFITATION AS HEALTH INSURANCE POLICY PROVIDER FOR THE CECIL TOWNSHIP MUNICIPAL AUTHORITY**
9. REVIEW OF CORRESPONDENCE
10. 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