

WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY
73 S. ZINNS MILL ROAD
LEBANON, PA 17042

AUTHORITY BOARD MEETING
June 7, 2022 6:00 PM

AGENDA

1. Convene meeting
2. Pledge of allegiance
3. Attendance
4. Public comment on Agenda only
5. Changes/additions to Agenda
6. Approve meeting minutes of previous meeting(s)
7. Authority Manager report.
 - a. Review and approve financials
8. Engineer report
9. Solicitor report
10. Old Business – if not already addressed in Manager, Engineer or Solicitor reports
 - a. North Cornwall Township – Dairy Road pump station agreement
 - b. Quentin Water Company purchase – status update:
 - i. DCED approved transaction and all related reports and documents
 - ii. Loan closed on May 31, 2022. Funds deposited into new Quentin Water System checking account.
 - iii. Supervisors action anticipated June 13th to grant \$50,000 to Authority
 - iv. QWC attorney Christianson issued final revisions and exhibits for purchase agreement.
 - v. QWC in process of obtaining an appraisal as required by the P.U.C.
11. New Business
12. Public comment
13. Pay the bills
14. Adjourn