

WOMELSDORF SEWER AUTHORITY
November 15, 2023 – 7:00PM
Meeting Agenda

Pledge of Allegiance

Roll Call

Attendees

Paul Hoppole-Chairman

Bill Moore-Treasurer

Irv Tyson-Asst Chairman

Doug Hoover-Secretary

Jim Mellon-Borough Liasson

Bill Madden-Plant Operator

John Muir-Solicitor-Kozloff Stoudt

Kevin Conrad-Engineer- SSM

Secretary's Report Motion by _____, second by _____ to accept the
October 18, 2023, Authority Minutes as presented.

Treasurer's Report Motion by _____, second by _____
to accept the October 2023 Treasurer's Report.

- Engineer's Report:
- Grant resolution
- Tapping fee analysis

- Solicitor's Report:

- Mr. Tyson's Report-Risk Management:

- Mr. Mellon's Report- Equipment & Borough Updates:

- Plant Operator's Report:

Bills To Be Paid Motion by _____, second by _____
to accept the list of bills to be paid.

Bills To Be Ratified Motion by _____, second by _____
to accept the list of bills to be ratified.

Citizens To Be Heard:

Old Business:

New Business:

With No Further Business before The Board; Motion by _____, second
by _____, to adjourn the Meeting. This Meeting adjourned at _____ PM.

*Disclosure: This meeting is being recorded to assist the Secretary in accurately reporting minutes,
recordings are deleted after minutes have been formally approved.*