

WOMELSDORF SEWER AUTHORITY
January 17, 2024 – 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
December, 2023, Authority Minutes as presented.

Treasurer's Report Motion by _____, second by _____
to accept the January 2024, Treasurer's Report.

➤ Engineer's Report:

➤ Solicitor's Report:

- Resolution to increase the tapping fee.
- Marion Township-status of their sewer system.
- JF Martin surcharge.

➤ 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.*