

WOMELSDORF SEWER AUTHORITY
February 21, 2024 – 7:00PM
Meeting Agenda

Pledge of Allegiance

Roll Call

Attendees

Paul Hopples-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 January 2023, Authority Minutes as presented.

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

- Engineer's Report:
 - Payment Application No. 1 for In-Situ.
 - Presentation by Jason Coyle for the Reed Beds

- 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.