



WYALUSING MUNICIPAL AUTHORITY  
FEBRUARY 13<sup>TH</sup>, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

*ACKNOWLEDGE DIGITAL VOICE RECORDER*

CUSTOMER CORRESPONDENCE

AWARDING BID FOR HEADWORKS

PROJECT MANAGER - DOUG EBERLIN

✚ Email / Letter from Solicitor Litwin

APPROVAL OF THE MINUTES

DELINQUENT AND METER ISSUE LIST

✚ Business Account Letter from Solicitor Litwin

TREASURY REPORT

✚ Motion to pay bills

✚ Ampstun - February 19<sup>th</sup> - 23<sup>rd</sup> / final payment due

FINANCIAL REPORTS

BOROUGH REPORT - Brooks Blemlle

SEWER PLANT / WATER REPORT - STEVE CAMPBELL

NEW BUSINESS

✚ PennVest call, 01/31/2024

○ 03/13/2024 @ 9am

✚ Resolution / 2024-1 Reimbursement PennVest

✚ Resolution / 2024-2 Borrow Final

✚ Solicitor Fee Agreement - PennVest

✚ Owner / Engineer Short Form Agreement - PennVest

✚ Motion to Appoint a person to sign for PennVest

✚ Gannon Insurance, Steve Sumners - Headworks

✚ Extension of PA Small Grant

- ✦ SRBC Meter Grant Submitted
- ✦ Solicitor Litwin - Mortgage
- ✦ Letter to Commercial Account Holders
- ✦ WMA Customer Letter

**UNFINISHED BUSINESS**

- ✦ Resolutions / Auditor – Still researching, creating digital file, updating binder

**EXECUTIVE SESSION**

**NEXT MEETING IS MARCH 12<sup>TH</sup>, 2024**