



WYALUSING MUNICIPAL AUTHORITY
JANUARY 09TH, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACKNOWLEDGE DIGITAL VOICE RECORDER

CUSTOMER CORRESPONDENCE

PROJECT MANAGER - DOUG EBERLIN

APPROVAL OF THE MINUTES

- ✚ A Motion to approve minutes from December 12th, 2023, meeting.

DELINQUENT AND METER ISSUE LIST

TREASURY REPORT

- ✚ Motion to pay bills

FINANCIAL REPORTS

- ✚ Bank Agreements - need signatures
- ✚ PLGIT vs CIT

BOROUGH REPORT - No Liaison

SEWER PLANT / WATER REPORT - STEVE CAMPBELL

- ✚ Obligation of Funds - Sunshine Law

NEW BUSINESS

- ✚ El Dorado Account Error
- ✚ Job Descriptions
- ✚ Penelec vs SFE Energy
- ✚ Statement of Financial Interests Form
- ✚ Office close January 15th
- ✚ Heather's hours, 9am - 1:30pm / leave early on the 11th @ noon

UNFINISHED BUSINESS

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

NEXT MEETING IS FEBRUARY 13TH, 2024