

WAYNE TOWNSHIP MUNICIPAL AUTHORITY

1418 Wampum Road, Ellwood City, PA 16117

Meeting Agenda

February 15, 2022

6:00 PM

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from January 18, 2022
4. Visitors

5. Executive Session

New Business

6. Pay monthly bills.
7. Bob Cunningham
 - a. General Discussion on Lundy's Pump Station
 - b. Discussion about Meeting with Wampum
 - c. The meeting is set for Thursday, March 3rd at 6:00 pm at their municipal building. Address is 313 Burns Ave, Ellport.
 - d. Jason Lutz disputed tap in fee
 - e. Portnoff Sheriff Sale
 - f. LIWAP Procedures (Past due & Portnoff accounts)
8. Office Report
 - a. Audit went well, waiting on reports
 - b. Received \$47,072.58 in credit card payments in 2021
 - c. Upgraded QuickBooks for better performance and reporting
9. Adjournment