

**WAYNE TOWNSHIP MUNICIPAL AUTHORITY
JANUARY 16, 2024
REORGANIZATIONAL MEETING**

Election of Officers:

Chairman - _____, **Motioned by** _____, **2nd By** _____

Vice Chairman – _____, **Motioned by** _____, **2nd By** _____

Right To Know Officer – _____, **Motioned by** _____, **2nd By** _____

Engineering Firm: New Castle Engineers

Solicitor: John DeCaro

Auditor: Herrmann and Loll Inc. CPA

Pump Station Service Contractor/ Licensed Operator: St. John Electric

Monthly Meetings: Date and Time (Third Tuesday, 6:00 p.m., Township Building)

Monthly Sewer Rates: 58.00/month, \$2.00 late fee after end of month, \$20.00 NSF

Municipal Claims as per Resolution 2023-1

Motioned by _____, **2nd by** _____

Tap-In Rates:

Parkgate, Ellwood, 288, Burnstown - \$1,500.00 plus \$1,000.00 for Ellwood

Perry - \$1,500.00 plus \$1,000.00 to Ellport

Chewton - \$1,500.00

Woodside - \$3,000.00 (none to Ellwood)

Motioned by _____, **2nd by** _____

Bank: WesBanco , PLGIT

Electronically pay the following bills each month:

1. Pennvest - \$9,256.87
2. Ellwood City – Monthly Debt Service Payment - \$5,243.04
3. Ellport Borough - Monthly Debt Service Payment - \$1,178.06
4. St. John Electric – Remote Monitoring Management Pump Station - \$805.00
5. St. John Electric – 24-hour call out and DEP Certification - \$500.00

- 6. Armstrong -Internet and Phone - \$103.80
- 7. Payroll Taxes as necessary, Monthly and Quarterly
- 8. Direct Deposit of paychecks

Motioned by _____, **2nd by** _____

Executive Session – _____ – _____

Motion _____

Respectfully Submitted,

Susan Malcolm