## ELIZABETHVILLE AREA AUTHORITY AGENDA December 21, 2022

- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. ADDITIONS TO VOTING AGENDA
- VI. PUBLIC COMMENT
- VII. OLD BUSINESS
  - A. WalMart Pump Station Update
  - **B. Kepler Building & Flowers on Market**
  - C. 2023 Budget
  - D. New Sign at the Office
- VIII. SEWER DEPARTMENT
  - A. Operator's Report
  - **B.** Engineer's Report
- IX. WATER DEPARTMENT
  - A. Operator's Report
  - **B.** Engineer's Report
- X. NEW BUSINESS / ACTION ITEMS
  - A. Employee Wage Rates
  - B. Training Approval for Glenn to attend a PRWA Seminar on 2/1/23
  - C. Approval of Acceptance of the Audit Report
  - D. Other Business That May Come Before The Board
- XI. SECRETARY'S & TREASURER'S REPORT
- XII. PAYMENT OF BILLS
- XIII. ADJOURNMENT