

ELIZABETHVILLE AREA AUTHORITY
AGENDA November 16, 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. Sale of Equipment**
- 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. Request for Reprieve of Late Fees – Carla Readinger**
 - B. Request for Reprieve of Late Fees – Frontier Communications**
 - C. 2023 Meeting Dates**
 - 4th Wednesday of Each Month Except November and December**
November 15, 2023 & December 20, 2023
 - D. Approve Signer for Titles of Trailer & Ranger Sold**
 - E. Approve Chairman to Sign Grant Application Resolution**
 - F. Other Business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. EXECUTIVE SESSION – Employee Salaries**
- XIV. ADJOURNMENT**