

WAYMART AREA AUTHORITY  
REGULAR MEETING  
**January 9, 2023**  
**AGENDA**

1. Meeting to order
2. Pledge of Allegiance
3. Review the December 12, 2022 minutes
4. Public comment
5. Chairman's Report
6. Old business
7. New business
8. Randy's report
9. Ed Pietroski's report – Motion to Accept the Chapter 94 Report and the NPDES Permit Application due in 2024 needed 6 months in advance.
10. Atty. Magnotta's report
11. Monthly financial report, monthly bills and needed transfers
12. Election of Officers and Appointments for 2023
  - a. Election of WAA officers
    1. Ken Williams – Chairman
    2. Jim Bridges – Vice – Chairman
    3. Robert Dougherty – Secretary
    4. Ed Racht – Treasurer
    5. Doug Bayly – Assistant Secretary/Treasurer
  - b. Engineer for 2023
  - c. Solicitor for 2023
  - d. Newspaper for advertisements
  - e. User rates for residential \$35.70 non-residential customers \$39.71
  - f. Tapping fee per EDU \$2,700.00
  - g. Monthly meeting day, time and place when work sessions will be held