

WAYMART AREA AUTHORITY
REGULAR MEETING
January 13, 2025
AGENDA

1. Meeting to order
2. Pledge of Allegiance
3. Review the December 9, 2024 minutes
4. Public comment
5. Chairman's Report
6. Old business
7. New business
8. Randy's report
9. Ed Pietroski's report – Motion for Entech to prepare the Chapter 94 Report and Annual Report for DRBC
10. Atty. Magnotta's report
11. Monthly financial report, monthly bills and needed transfers
12. Election of Officers and Appointments for 2025
 - a. Election of WAA officers
 1. Ken Williams – Chairman
 2. Jim Bridges – Vice – Chairman
 3. Sandra Fenwick – Secretary
 4. Ed Racht – Treasurer
 5. Doug Bayly – Assistant Secretary/Treasurer
 - b. Engineer for 2025
 - c. Solicitor for 2025
 - d. Newspaper for advertisements
 - e. User rates for residential \$35.70 non-residential \$39.71 until 3/31/25 with 4.5% increase 4/1/25. 4/1/25 rates will be \$37.31 for residential & \$41.50 for non-residential customers.
 - f. Tapping fee per EDU \$2,700.00
 - g. Monthly meeting day, time and place when work sessions will be held