

WAYMART AREA AUTHORITY
REGULAR MEETING
January 12, 2026
AGENDA

1. Meeting to order
2. Pledge of Allegiance
3. Review the December 8, 2025 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 2026
 - 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 2026
 - c. Solicitor for 2026
 - d. Newspaper for advertisements
 - e. User rates for residential \$37.31 & \$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