

THE BOROUGH OF EVERETT AREA MUNICIPAL AUTHORITY

AGENDA
April 09, 2024

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

_____ Robert Appleby	_____ Dion LaSalle
_____ Harry E. Leonard Jr.	_____ S. Kirk Dunkle
_____ Jeffrey Whetstone	_____ Richard Horton
_____ William Zimmerman	

III. CUSTOMER REQUEST OR INFORMATION

A.

IV. APPROVAL OF THE MINUTES

A. Regular meeting of March 12, 2024

V. FINANCIAL BUSINESS

A. Approve Consent Agenda

Page(s)

- | | |
|--|---|
| 1. Approve Water Receipts ----- | 3 |
| 2. Approve Water Expenditures ----- | 3 |
| 3. Approve Sewer Receipts ----- | 3 |
| 4. Approve Sewer Expenditures ----- | 3 |
| 5. Approve Treasurer's Report ----- | 4 |
| 6. Approve electronic payments for electric bills not to
exceed \$20,000 | |
| 7. Approve money for 04/19/24 and 5/03/24 Payrolls
not to exceed \$30,000 | |

B. Budget Reports ----- 5 - 8

C. Check Register, Water/Sewer ----- 9

D. Delinquent Report ----- 10 - 15

E.

VI. CORRESPONDENCE

A. Approve Richard Horton's Resignation

VII. REPORTS

A. Authority Engineer's Report -----

1. Water Treatment and Distribution Systems

a.

b.

2. Wastewater Collection and Treatment Systems

a. WWTP Upgrade Design

b.

B. Authority Manager's Report

1. Water Treatment and Distribution Systems

a.

b.

2. Wastewater Collection and Treatment Systems

a. Consent Order and Agreement Draft

b.

3. Other

a. Monthly Update Memorandum

b. Ford F350 bids

VIII. QUESTIONS, COMMENTS, CONCERNS, DIRECTIVES

IX. ADJOURN