

THE BOROUGH OF EVERETT AREA MUNICIPAL AUTHORITY

AGENDA
November 08, 2022

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 October 11, 2022

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 11/18/22 and 12/2/22 Payrolls
not to exceed \$30,000 | |

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

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

D. Delinquent Report ----- 10

E. 2023 Proposed Budget ----- 11 - 14

F.

VI. CORRESPONDENCE

A.

VII. REPORTS

A. Authority Engineer's Report ----- 15

1. Water Treatment and Distribution Systems

a. Grant Proposal

b.

2. Wastewater Collection and Treatment Systems

a. WWTP Evaluation/Upgrades

b. Act 537

B. Authority Manager's Report

1. Water Treatment and Distribution Systems

a.

b.

2. Wastewater Collection and Treatment Systems

a.

b.

3. Other

a. Monthly Update Memorandum

b.

VIII. QUESTIONS, COMMENTS, CONCERNS, DIRECTIVES

IX. ADJOURN