

THE BOROUGH OF EVERETT AREA MUNICIPAL AUTHORITY

AGENDA
JANUARY 10, 2023

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 December 13, 2022

V. FINANCIAL BUSINESS

Page(s)

A. Approve Consent Agenda

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 1/13/23, 1/27/23 and 2/10/23 Payrolls not to exceed \$45,000

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

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

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

E.

VI. CORRESPONDENCE

A.

VII. REPORTS

A. Authority Engineer's Report ----- 16 - 17

1. Water Treatment and Distribution Systems

a.

b.

2. Wastewater Collection and Treatment Systems

a.

b.

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