Central Mainline Sewer Authority

April 18th, 2022, 6:00 P.M.

Salute to the Flag--Regular Meeting Call to Order:

Public Participation

Secretarial Report Acceptance of the Re-Organizational Meeting Minutes Regular Meeting

Minutes dated March 21st, 2022, Treasurers Report, Unpaid Bills Detail

and Additional Unpaid Bills Detail, as submitted in written form.

Motion to accept Secretarial Report

Correspondence

Solicitor Report Shuniak Delinquencies-ongoing

Lazere letter of correspondence- ongoing -Survey at WWTP

Motion(s) if needed

Engineer Report HOP FORM/ Act 537 Planning Exemption

Grant funding opportunities.

Motion to accept Engineers Report

WWTP Report Monthly Flow Meter Report/ Operators Report

Motion to accept WWTP Report

Old Business CMSA Signage at plant- received- Building of the Pillions

New Business Motion to discuss new business

Adjournment Motion to adjourn

Emergency Business- the Authority may take official action on a matter relating to a real or potential emergency involving a clear and present danger.

<u>Business 24 hours before the meeting</u>- the Authority may act if the matter does not involve expenditures of funds or entering into a contract.

<u>Business during meeting</u>- Upon majority vote if individuals present and voting, an agency may add a matter of business, must be announced prior to the meeting.