

**MUNICIPAL AUTHORITY OF THE BOROUGH OF SMITHTON**

January 11, 2022

7:00 PM, Smithton Borough Building

**Annual Meeting and Monthly Meeting**

**AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. APPOINTMENT TO BOARD BY COUNCIL**

- ELECTION OF CHAIRMAN
- ELECTION OF VICE CHAIRMAN
- CHAIRMAN COMMITTEE APPOINTMENTS
  - FINANCE
  - BUDGET
  - PLANT LIASON
  - OFFICE LIASON
- APPOINTMENTS: ENGINEER, AUDITOR (CONTRACT WITH OPTS), SOLICITOR

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

**5. CORRESPONDENCE/CONCERNS/PUBLIC REPRESENTATIVES**

**6. TREASURER'S REPORT**

**7. LIST OF BILLS**

**8. REPORT OF SECRETARY**

- W2'S and quarterly reporting

**9. REPORT OF ENGINEER**

**10. REPORT OF COMMITTEES:**

- Finance - Dan Barthels – checkbook statement, delinquencies
- Budget - Ron Mariani - budget printout
- Plant Manager – Jason Beck

**11. NEW BUSINESS**

**12. UNFINISHED BUSINESS**

**13. ADJOURNMENT**

The next monthly meeting will be held on **Tuesday, February 8, 2022**

7: 00 PM at the Smithton Borough Building