

**Agenda, Regular Monthly Meeting**  
**Smithton Borough Building, 615 Center Street, Smithton PA 15479**

**January 14, 2025**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. APPOINTMENT TO BOARD
  - ELECTION OF CHAIRMAN
  - ELECTION OF VICE CHAIRMAN
  - CHAIRMAN COMMITTEE APPOINTMENTS
  - FINANCE
  - BUDGET
  - PLANT LIASON
  - OFFICE LIASON
  - APPOINTMENTS: ENGINEER, AUDITOR (CONTRACT WITH OPTS), SOLICITOR
4. Approval of Minutes
5. Public Representatives/Correspondence/Concerns
6. Treasurer's Report
7. Finance Report
8. Budget Report
9. List of Bills
10. Delinquencies
11. Report of the Engineer
  - The Local Share Account (LSA) Wastewater Treatment Plant Improvements Project
12. Report of the Secretary
  - 1099s and W2s are complete
  - Vacation January 20<sup>th</sup> – 24<sup>th</sup>
13. Report of the Plant Manager
14. Unfinished Business
15. New Business
  - Who is now responsible for PA One Calls
16. Adjournment

**The next monthly meeting will be held on Tuesday, February 11, 2025, 7:00 PM**