

Central Mainline Sewer Authority

January 2023 6:00 P.M.

Re-Organization Meeting prior to the Regular January Meeting

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

Public Participation

Secretarial Report Acceptance of the Regular Meeting Minutes Meeting Minutes dated December 20, 2021 Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail, as submitted in written form.

Motion to accept Secretarial Report

Correspondence LIHWAP -CMSA Certified Vendor

Solicitor Report Completion of Refinancing-Dinsmore and Shohl LLP

Engineer Report **Motion** to accept Engineers Report

WWTP Report Monthly Flow Meter Report/ Operators Report

Motion to accept WWTP Report

Old Business Survey at WWTP
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.

Business 24 hours before the meeting- the Authority may take action if the matter does not involve expenditures of funds or entering into a contract.

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