

WEST COCALICO TOWNSHIP AUTHORITY
JANUARY 10, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ELECTION OF OFFICERS
 - A. CHAIRPERSON –
 - B. VICE-CHAIRPERSON –
 - C. SECRETARY –
 - D. TREASURER –
 - E. ASSISTANT TREASURER –
- IV. APPOINTMENT OF PROFESSIONALS
 - A. SOLICITOR – Morgan, Hallgren, Crosswell & Kane
 - B. ENGINEER – Entech Engineering, Inc.
 - C. ACCOUNTING FIRM – RKL LLP
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES – DECEMBER 13, 2022
- VII. SEWER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - 1. Motion to authorize Carolyn to award bid for the Sewer Extension Project by January 19, 2023
 - C. NEW BUSINESS
 - 1. Motion to authorize Carolyn to advertise for bids for sludge removal
 - 2. Motion to adopt Resolution to amend Sewer Rates for 2023
 - 3. Motion to approve Entech Work Order for Chapter 94 Report
 - 4. Performance Construction Payment Application #9 -- \$49,435.33
 - D. CLEAN WATER REPORT
 - E. ENGINEER'S REPORT
- VIII. WATER
 - A. PAYMENT OF BILLS
 - B. OLD BUSINESS
 - C. NEW BUSINESS
 - 1. Motion to adopt Resolution to amend Water Rates for 2023
 - D. WATER SYSTEM REPORT
 - E. ENGINEER'S REPORT
- IX. MISCELLANEOUS
 - A. Swiftreach Upgrade to Rave Alert
- X. ADJOURNMENT