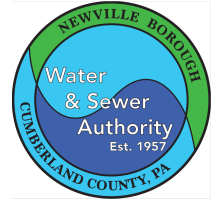


Newville Borough Water & Sewer Authority Regular Monthly Meeting Agenda



January 16th at 10:00am in the Operations Office

- 1. Call to Order**
- 2. Roll Call:**
- 3. Citizen Comments.** Visitor: Brian Hamilton, Cumberland County Dept. of Public Safety
- 4. Minute: Approve the minutes of the November 21, 2022 regular monthly meeting.**
- 5. Reports**
 - a. Borough Manager**
 - b. Chief Plant Operator**
 - c. Plants Supervisor**
 - d. Field Operations Supervisor**
- 6. Old Business**
- 7. New Business.**
 - a. Nomination and election of officers for 2023:**
 - i. Chairman**
 - ii. Vice Chairman**
 - iii. Secretary/Treasurer**
 - iv. Assistant Secretary/Treasurer**
 - b. Emergency change to Website:** Change made to reflect removal of after hours emergency phone number. Approved by Roger Hoover and Bill Barnhart
- 8. Legal Matters: Zachary M. Rice, Esquire, Salzmann Hughes, P.C.**
- 9. Engineering Matters: William F. Hill, P.E. William F. Hill & Associates**
- 10. Customer Account Matters:**
- 11. Correspondence:**
- 12. Finances: Pending**
- 13. Executive Session:** Executive Session for personnel matters.
- 14. Adjournment.**

Next meeting: February 20, 2023 at 10:00AM in the Operations Office.