

Neshannock Creek Watershed Joint Municipal Authority
Re-Organizational Meeting Agenda
January 9, 2024
8:00 AM

A. Pledge to the U.S. Flag

B. Re-Organization

1. Mercer County Appointment.

A. _____

3. Appointment of Officers. Currently:

Chairman – Patrick J. Suhrie
Vice Chairman – Dave Swartz
Secretary – Robert Gregory
Treasurer – _____

4. Appointment of Administrator. Currently:

Karen Shipton

5. Appoint Depository – Currently:

First National Bank

6. Appoint Engineering Firm. Currently:

Gannett Fleming, Inc.

7. Appointment of Solicitor. Currently:

Roger Shaffer (Barr & Shaffer)

8. Appointment of Newspaper for Advertising. Currently:

The Record-Argus

END OF RE-ORGANIZATION

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- C. Approval of the Minutes 12/12/2023 Meeting**
- D. Public Comment**
- E. Treasurer's Report/Payment of Bills Submitted**
- F. Engineer's Report**
- G. Operator's Report**
- H. Old Business**
- I. New Business**
 - 1. Resolution 01-2024/Fee Schedule Resolution**
 - 2. Plantation Park EDU's 2024 – Increase to 53**
- J. Adjournment**