

CENTER TOWNSHIP WATER AUTHORITY
ANNUAL REORGANIZATION MEETING
AGENDA

DATE: JANUARY 6, 2022

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 2022 APPOINTMENTS

1. APPOINTMENT OF TEMPORARY CHAIRMAN

2. OFFICERS OF THE BOARD:

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Treasurer
- E. Assistant Secretary/Treasurer

3. SOLICITOR

4. CONSULTING ENGINEER - EXECUTE AGREEMENT
SEE CORRESPONDENCE #1

5. AUDITOR – PROPOSAL – 2022
SEE CORRESPONDENCE #2

6. DEPOSITORY BANK AND AUTHORIZATION OF THE USE OF
FACSIMILE SIGNATURES OF THE CHAIRMAN AND TREASURER ON
CHECKS - APPROVAL OF RESOLUTIONS REGARDING SAME

7. GRIEVANCE, SAFETY, BUILDING, PERSONNEL, COMPUTER, INSURANCE AND
NEGOTIATIONS COMMITTEE MEMBERS

IV. SCHEDULE 2022 REGULAR MONTHLY MEETINGS AND WORK SESSIONS

V. OTHER BUSINESS

1. BEAVER COUNTY COMMISSIONERS ARPA MUNICIPAL INFRASTRUCTURE
GRANTS AWARD NOTIFICATION
SEE CORRESPONDENCE #3

VI. ADJOURNMENT