

CENTER TOWNSHIP WATER AUTHORITY
ANNUAL REORGANIZATION MEETING
AGENDA

DATE: JANUARY 5, 2023

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 2023 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 – 2023
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 2023 REGULAR MONTHLY MEETINGS AND WORK SESSIONS

V. OTHER BUSINESS

VI. ADJOURNMENT