

COPLAY WHITEHALL SEWER AUTHORITY
Regular Monthly Board Meeting
April 18, 2024

1. **CHAIRMAN** called the meeting to order at ____ pm.
2. **CHAIRMAN** called for the reading of the minutes of the Regular Meeting of March 21, 2023.

MOTION WAS MADE BY MR. _____ AND MR. _____
APPROVING THE MINUTES AS SUBMITTED, DISPENSING
WITH READING OF SAME. __AYES, __NAYES, __ABSENT.

3. DEVELOPER / CITIZENS TO BE HEARD

4. AGENDA ITEMS:

A. FIELD REPORT:

1. **Written – Copies to Board for review and comment.**
2. **Verbal –**

B. ADMINISTRATIVE REPORTS:

1. **Monthly Financial Report –Attached.**
2. **Invoices listed for payment –1st Northern Bank**

C. CORRESPONDENCE AND MISCELLANEOUS DATA

1. **Final Financial Statements for year ended 12/31/23**

D. COMMITTEE REPORTS

1. **Operations**
2. **Administration**
3. **Finance**
3. **Clear Water**
4. **Safety**

E. OLD BUSINESS

F. NEW BUSINESS

1. **Insurance Review-Paul Pugielli from Brown and Brown Insurance**
2. **Financial Review-Jeff Dobeck from Buckno Lisicky & Company, P.C.**
3. **Legal Review-Atty. Andrew Schantz**
4. **Engineering Review-Mr. Buchvalt from T&M Assoc**

G. ADJOURNMENT