



Upper Allegheny Joint Sanitary Authority
320 E. 4th Avenue, P.O. Box 431
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Meeting Notice

January 18, 2023

The Annual Meeting of the Authority Board is called for Tuesday, January 24, 2023, immediately following the 7:00 p.m. Committee Meeting at the office of the Authority. The Annual and Regular meetings shall be combined for the month of January.

Agenda:

- 1- Pledge of Allegiance
- 2- Roll Call
- 3- Appointment of Acting Chairman for the Reorganization of the Authority Board
- 4- Adjourn Sine Die

Reorganization Meeting:

- 1- Election of Officers as follows: Chairman, Vice Chairman, Treasurer and Assistant Secretary/Assistant Treasurer, Secretary
- 2- Act on appointment of personnel: Auditor, Engineer and Solicitor.
- 3- Act on the naming of the Depository
- 4- Act on the scheduling of the Regular Monthly Meetings and Committee Meetings for the Year 2023 and the Annual Meeting, Regular Meeting and Committee Meeting for January 2024.

Regular Meeting:

- 1- Reading of the Minutes
- 2- Remarks from Visitors
- 3- Act on Bills Payable
- 4- General Manager's Report
- 5- Engineer's Report
- 6- Solicitor's Report

Correspondence:

- A- November 8, 2022 letter from Charles T. Clark regarding legal services for the Year 2023.
- B- November 28, 2022 letter from Gibson-Thomas Engineering Co., Inc. regarding engineering services for the Year 2023.
- C- January 2023 letter from Merge & Hill P.C. regarding auditing services for the Authority's Financial Statements for the year ended December 31, 2022. (Copy will be available at the meeting.)



Renee A. Mriso
Secretary/Business Manager