

Walker Township Municipal Authority

Regular Meeting

April 15, 2024

7:00 PM

1. Call to Order
2. Public Comment – Agenda Items
3. Approval of Minutes (tab A)

Minutes from March 18, 2024, regular meeting

4. Financial Reports/Payment of Bills (WA & SE)

Balances as of April meeting:

WA: Checking \$4,340.80, Total (with investments) \$500,305.05

SE: Checking \$220,877.95, Total (with investments) \$538,671.50

April invoices:

Water \$27,533.71

Sewer \$15,430.75

Penn Twp invoice \$360.80

5. Recognition of Scheduled Guests
6. Monthly Progress Reports (tab B)

Julie, Bill/Garth, & Garret

Approve new service agreements: Dave Weikert to David Karr and Bob Patton to Bruce Dukeshier & Catherine Spingola

7. Building Project

Microsoft Teams meeting with RACP representative scheduled for Thursday, April 18th @ 3:00

8. Old Business

Quotes for updates to the water plant (tab C)

9. New Business

Renewal quote: Alarm Agent (tab D)

10. Personnel

11. Miscellaneous (tab F)

Water Usage

Sewer Flows

Water & Sewer hours worked for 2024

Aged Trial Balance - emailed

12. Public Comment – Non-agenda Items
13. *Executive Session with Garth Wilson*
14. Adjournment