

## **AGENDA**

### **RED LION MUNICIPAL AUTHORITY MEETING**

**Red Lion Municipal Office**

**11 E. Broadway, Red Lion, PA 17356**

**January 25, 2023**

**7:00pm**

**Zoom Meeting ID: 842 8185 1647**

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Review and approval of the meeting agenda.
3. Action should be taken on the minutes of the December Meeting 2022.
4. **WATER USAGE REPORT** – See attached report.
5. **CONNECTIONS REPORT** – See attached report, (0) connections.
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS**
  - a) The Authority should hold election of officers for 2022.
  - b) The Authority should appoint a consulting engineer for 2022.
  - c) The Authority should appoint a solicitor for 2022.
  - d) The Authority should appoint an auditor for 2022.
  - e) Discussion of Beaver Creek Conservation discharge monitoring issue.
  - f) Emergency Response Plan update.
  - g) Review of the new PTO Policy.
  - h) Review and discussion of the new Employee Handbook.

8. Solicitor's Report – See attached report.
9. Engineer's Report – See attached report.
10. Superintendent's Report-See attached report.
11. Review statements and approve bills to be paid.
12. Executive Session to discuss personnel Issues.
13. Adjournment