

**Womelsdorf-Robesonia Joint Authority Agenda for meeting date of 11/22/22 TUESDAY!!**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment or Business on the Floor

**Visitors:**

- Secretary's Report – including but not limited to action on minutes from preceding meeting  
Approve minutes from previous meeting  
Read correspondence –  
The Authorities magazine – 80 years  
Erie Insurance – notification of policy cancellation for Double D Construction
- **Treasurer's Report** – including but not limited to approval of bills to be paid and ratification of actions by the Treasurer
  1. Approve treasurer's report
  2. Ratify and Approve bills presented for payment
  3. Correspondence from treasurer
  4. Comments from treasurer –
- **Engineer's Report:**
  1. East High Street Subdivision (Womelsdorf) – Plan review is complete (see attached letter)
  2. Drought contingency plan update – Plan update is complete and currently being reviewed by the operators.
  3. Grant Funding Opportunities
  4. Furnace Hill subdivision (Robesonia) – nothing to report
  5. Wawa land development (Robesonia) – nothing to report
  6. Zimmerman-Martin project (Womelsdorf) – nothing to report
  7. Capital improvements plan – Proceed with 2023 water main replacement project? – Board's pleasure
  8. Backflow prevention program – Slated to begin in 2023
  9. Storage tanks asset management – discuss next steps
- **Solicitor's Report:**

In addition to such matters as may be presented by the Engineer, discussion and formal action of the Board of Directors where appropriate with respect to the following matters:

  1. Insurance Renewal for 2023
  2. Extension of Agreement with Diversified Technology Corp
  3. Tank Maintenance Proposal from Southern Corrosion, Inc.; and
  4. 2022 Audit

- **Operator's Report**

1. Meters are read
2. Bills are out
3. Shut off Delinquents
4. Fixed and repaired House meters and Big meters
5. Finished paving patches on High and Front street
6. Finished emergency response plan
7. Flushed hydrants for school
8. Installed fire line to Bridge of hope Church

- **Chairman's Report**

- **Old Business**

**Mark Spotts** - land update

**Other Board Member Comment**

**Mark Spotts....** Berks Trail Works contacted me about their April event that they want to do again.

**Steve Bright...**executive session to discuss raises, employee life insurance and 401k.

- **Adjournment**