



AGENDA

December 21, 2021

Pledge of Allegiance

ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
Trish O'Shea and Ron Gavelak
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasure's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)

Discussion of Plant and Distribution Operations

Equipment to purchase- Discussion and approval to purchase I-Pads for distribution trucks (Attached in Correspondence pages)

Old Business

- a. Discussion and approval of quotes for Property and Liability Insurance (Attached in Correspondence pages)
- b. Discussion and approval of quotes for Workmen's Comp. Insurance (Attached in Correspondence pages)
- c. Approval of HRA Plan Sponsor Certification (Attached in Correspondence pages)
- d. HRA Plan Certification of Adopting Resolution (Attached in Correspondence pages)

New Business

- a. Discussion of water production 2019-2021 (Attached in Correspondence pages)
- b. Discussion and approval to participate in low-income household water assistance program (LIHWAP) (Attached in Correspondence pages)
- c. 2022 Meeting schedule (Attached in Correspondence pages)



HOUTZDALE MUNICIPAL AUTHORITY

- Item 7. Engineer's Report (Page F-1)**
 - a. Discussion to accept and approve the 2022 Operating Budget**
 - b. Discussion to accept and approve the 2022 Capital Budget**
 - c. Discussion and approval to make final payments on Contract 18-01, 18-03, 18-04 and 18-05**

- Item 8. Solicitor's Report (Page G-1)**
- Item 9. Old Business of the Board**
- Item 10. New Business of the Board**
 - a. Production recognition**
- Item 11. Adjournment**