

HERMITAGE MUNICIPAL AUTHORITY

MEETING AGENDA

January 5, 2022

1. **Meeting** called to order at 7:30 a.m.
2. **Visitors**
3. **Approval of Minutes:** December 1, 2021
4. **Engineer's Report:** *South Neshannock Road Low Pressure Sewer Extension*
RETTEW has completed the Act 537 Plan and is ready to proceed at the Authority's direction.
5. **Requisitions:** *2021 Construction Fund 12-2021*
RETTEW: for services rendered through 10/29/2021 and 11/26/2021
6. **General Checking Account:** *Ekker, Kuster, McCall & Epstein* General – Legal Fees (2 invoices)
7. **Solicitor's Report:** *Fred George Pump Station Right of Way Agreement and Bill of Sale*
8. **Other Business:** *Postcard:* Benson Subdivision Planning Module Review
9. **Adjournment**