

SUMMIT TOWNSHIP WATER AUTHORITY
Reorganization & Regular Business Meetings
Tuesday, January 7, 2025
9:00 A.M.

AGENDA

- **CALL TO ORDER / SALUTE TO FLAG**
- **ELECTION OF OFFICES for 2025**
 - **Chairman**
 - **Vice Chairman**
 - **Secretary**
 - **Assistant Secretary**
 - **Treasurer**
 - **Assistant Treasurer**
- **APPOINTMENTS for 2025**
 - **Solicitor**
 - **Engineer**
 - **Depository**
- **SET OFFICE HOURS**
- **SET MEETING DATES**
- **SET EMPLOYEE WAGES**
- **APPROVE EMPLOYEE BENEFITS**
- **ADJOURN REORGANIZATION MEETING**
COMMENCE REGULAR BUSINESS MEETING
- **APPROVAL OF MINUTES:**
 - **November 6, 2024 Regular Meeting**
- **APPROVAL OF NOVEMBER & DECEMBER TREASURER'S REPORT**
- **APPROVAL OF DECEMBER EXPENSES**
- **ENGINEER'S REPORT**
- **MANAGER'S REPORT**
 - **Set water rate for 2025**
- **OTHER BUSINESS**
- **ADJOURNMENT**