

**COUDERSPORT BOROUGH AUTHORITY
REGULAR MONTHLY MEETING
January 20, 2022
6:30 PM**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REORGANIZATIONAL MEETING – Appointment of Officers

Appointment of Solicitor

Appointment of Engineer and Engineering Agreement

Appointment of Auditor

Appointment of Recording Secretary

Setting of Meeting Dates & Times

ADJOURN REORGANIZATIONAL MEETING AND BEGIN REGULAR MEETING

VISITOR'S REQUESTS AND COMMENTS – High usage customer

APPROVAL OF MINUTES –December 16, 2021

SOLICITOR'S REPORT -

MANAGER'S REPORT - REVIEW OF FINANCIAL REPORTS

Review of fee schedule – consider raising rate for frozen water meters

Water Operator Testing

Christmas donations

CHIEF WATER OPERATOR'S REPORT – DEHUMIDIFICATION SYSTEM

SCADA Update

ENGINEER'S REPORT – VIA PHONE

Approve Buchart Horn to compile year end data for DEP about leak detection

BILLS PAYABLE - Invoice for Secretarial services

OLD BUSINESS

NEW BUSINESS