

The Six Hundred 42nd and Regular Meeting

January 25, 2023

Call to order and Roll Call
Reorg - ~~Reorg~~ Retain Professionals
Approve minutes of 12/14/22 meeting.

Ratify the action of the Chairman to approve monthly invoices _____.

Correspondence

- David Argall
- Systems Design Engineering

Chairman's Report

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Superintendent's Report

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Engineer Report

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Solicitor Report

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Old Business

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New Business

- PRWA MTG IN PENN STATE FOR DAN (DAN WILL PAY HOTEL) I think \$345 mtg
- PMAA Board Member TRNB IN HARRISBURG OR KOP FOR DAN (DON'T KNOW IF THERE IS A FEE)
- LAKE HAUTO

Adjournment

- Electric Supply Contract - IGS
- Employee Annual Review