



FORWARD TOWNSHIP SEWER AUTHORITY
THE REORGANIZATIONAL AND REGULAR MEETING
January 12, 2023

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. **ELECTION OF OFFICERS TO THE AUTHORITY BOARD FOR THE YEAR 2023**

Acting Chairman (Emily) requests Solicitor (Tom May) to assume the position of temporary Chairman to conduct the election of officers to the Authority Board).

Temporary Chairman to entertain motions to elect Officers to the following positions on the Forward Township Sanitary Authority Board for the year 2022.

 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
 - d. Treasurer
- IV. **RECOMMENDED MOTIONS TO APPOINT PROFESSIONAL SERVICES**
 - a. Solicitor:
 - b. Engineer of Record:
 - c. Accountant: (Chad Alviani, CPA @ \$350/month)
 - d. Auditor: (Mark C. Turnley, CPA @ \$3,600 for 2022 Audit)
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. **RECOMMEND THE FOLLOWING BE PLACED IN MOTION:**
 - a. Approve the Minutes of the Regular Monthly Meeting of December 8, 2022.
- VIII. **REPORTS**
 - a. Financial Report
 - b. Solicitor
 - c. Engineer
 - d. Operations Report: (Plant Operator for 2023-Burtt's Creative Solutions, Inc. @ \$2,400/month)
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. Authorize the 2022 Financial Audit
- XI. ADJOURNMENT