



# AGENDA

## General Authority

### Board of Directors Meeting

### Tuesday, January 21, 2025 4:00 PM

#### Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

4. Reorganization of the Board

460/2024

Current Officers:

- a. Chairman - John Skorupan
- b. Vice Chairman - Jerry Andree
- c. Secretary - Dan Santoro
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Anthony Bertolino

5. Reappointment of General Authority Solicitor

461/2024

Motion to reappoint Witherel Kalina Law Group as Solicitor.

#### Old Business

#### New Business

**6. Stormwater Maintenance & Capital Activity Review**

462/2024

Review the Stormwater Maintenance & Capital Activity

**Payment of Invoices**

**7. Expenditure Reimbursement Request**

463/2024

Motion to approve reimbursement to the Township for expenditures from October 1, 2024 through December 31, 2024.

**Reports**

**8. Review Financial Reports**

464/2024

1. 2024 Financial Reports
2. Stormwater Delinquent Report

**Approval of Minutes**

**9. Meeting Minutes**

465/2024

Motion to approve the meeting minutes from the October 8, 2024 meeting.

**Additional business pertinent to the Authority**

**Adjournment**

**10. Motion to Adjourn**