

**KVWPCA AGENDA
REORGANIZATION 2022
JANUARY 5, 2022**

All please stand for the Pledge of Allegiance

Mr. Duryea, would you please call Roll

CALL FOR VISITOR COMMENTS LIMITED TO ISSUES OF REORGANIZATION AND APPOINTMENTS FOR 2022

At this time, I seek nominations for the seat of CHAIRMAN of the Kiski Valley Water Pollution Authority Board for calendar year 2022:

TURN MEETING OVER TO NEW BOARD CHAIRMAN TO COMPLETE REORGANIZATION

APPOINTMENTS FOR 2022:

SOLICITOR: (PROPOSED) LARRY D. LOPERFITO, ESQUIRES AND GEARY, LOPERFITO & GENERELLI, LLC

ENGINEER: (PROPOSED) HERBERT, ROWLAND & GRUBIC, INC.

BOND COUNSEL: (PROPOSED) ANTHONY DITKA, ESQ. AND DINSMORE & SCHOAL

AUDITOR: (PROPOSED) JOSEPH ESTERMYER, CPA AND ESTERMYER AND ASSOCIATES.

DEPOSITORY INSTITUTIONS FOR NON BOND FUNDS:

RESOLUTIONS TO BE ADOPTED AS PART OF REORGANIZATION:

- Resolution No. 2022-1 (Bank Depository)
- Resolution No. 2022-2 (Manager & Office Manager Authorization)
- Resolution No. 2022-3 (Manager Execute Pretreatment Report)
- Resolution No. 2022-4 (Appointing Auditor)
- Resolution No. 2022-5 (Bond Funds)

SEEK MOTION TO ADJOURN REORGANIZATION MEETING