

CTMA BOARD MEETING AGENDA

Wednesday, December 18, 2024, 5:00PM

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. Attendance
 - 1.2. Public Comment
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. November 20, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. Between November 21 – December 18, 2024
4. **COMMUNICATION**
 - 4.1. Solicitor's Report
 - 4.2. Delinquent Accounts
 - 4.3. Correspondence
5. **TOWNSHIP REPORTS**
 - 5.1. Treasurer's Report
6. **UNFINISHED BUSINESS**
 - 6.1. Erie Bank CD rate
7. **NEW BUSINESS**
 - 7.1. Purchase of 10 new pumps and retrofit kits
 - 7.2. Deiss & Halmi Engineering as 2025 Authority engineer
 - 7.3. Vince Duckett term
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
10. **ADJOURNMENT**