

Hegins-Hubley Authority

915 West Maple Street
P O Box 144
Valley View, PA 17983-0144

AGENDA

January 16, 2023 5:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

___ Romberger ___ Richter ___ Ballay ___ Graham ___ Martz

___ Miller ___ Wetzell

4. Public Comment on Agenda Items (Limit to 3 – 5 minutes)

5. Reorganization

6. Election of Officers

A. Chairman

B. Vice Chairman

C. Secretary

D. Treasurer

E. Assistant Secretary/Treasurer

7. Appointments

A. Solicitor

B. Auditor

C. Engineer

D. Depositors

E. Open Records Officer

8. Committees

A. Planning Committee

B. HR Committee

C. IT Committee

9. Executive Session

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10. HHA General Business

- A. November 21, 2022 Board Meeting Minutes**
- B. November and December 2022 Expenditures**
- C. Quarterly Report ending December 31, 2022**
- D. Financial Statement ending June 30, 2022**

11. HHA Water Related Business

- A. Link Bank Signers Agreement**
- B. HR Committee Report**
- C. Fee for Hand-delivered Shut-off Letters: \$20.00**

12. Engineer's Report

13. Manager's Report

- A. Frozen Lines Christmas Day**
- B. Leaks**
- C. Insurance Renewal**
- D. Truck**

14. Public Comments and Questions (Limit to 3-5 minutes)

15. Adjourn