



# **Monthly Meeting Meadville Area Sewer Authority February 20<sup>th</sup>, 2024**

**5:30 PM –Meeting  
Conference Room  
Treatment Plant  
1320 Park Ave  
Meadville, PA 16335**

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## **-Agenda-**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of Previous Meeting**
- 4. Notice of Executive Session**
- 5. Public Comment**
- 6. Communications**
  - a. Payment Agreement – Inspire Salon and Spa**
- 7. Operator’s Report**
- 8. Director’s Report**
- 9. Financial Report**
- 10. Consulting Engineer’s Report**
- 11. Solicitor’s Report**
- 12. Old Business**
- 13. New Business**
  - a. Approve Professional Service Contracts**
  - b. Ratify Sale of 2010 Chevy Silverado 3500**
- 14. Executive Session**
- 15. Adjournment**