



Monthly Meeting Meadville Area Sewer Authority January 11, 2024

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

-Agenda-

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of Previous Meeting**
- 4. Public Comment**
- 5. Communications**
- 6. Operator's Report**
- 7. Director's Report**
- 8. Financial Report**
- 9. Consulting Engineer's Report**
- 10. Solicitor's Report**
- 11. Old Business**
 - a. Cartegraph Asset Management Software Update**
- 12. New Business**
 - a. Board Member Reorganization**
- 13. Executive Session**
- 14. Adjournment**