

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Reorganization & Regular Business Meetings**  
**Wednesday, January 3, 2024**  
**9:00 A.M.**

**AGENDA**

- **CALL TO ORDER / SALUTE TO FLAG**
  
- **ELECTION OF OFFICES for 2024**
  - **Chairman**
  - **Vice Chairman**
  - **Secretary**
  - **Assistant Secretary**
  - **Treasurer**
  - **Assistant Treasurer**
  
- **APPOINTMENTS for 2024**
  - **Solicitor**
  - **Engineer**
  - **Depository**
  
- **SET OFFICE HOURS**
  
- **SET MEETING DATES**
  
- **SET EMPLOYEE WAGES**
  
- **APPROVE EMPLOYEE BENEFITS**
  
- **ADJOURN REORGANIZATION MEETING  
COMMENCE REGULAR BUSINESS MEETING**
  
- **APPROVAL OF MINUTES:**
  - **December 5, 2023 Regular Meeting**
  
- **APPROVAL OF DECEMBER TREASURER'S REPORT**
  
- **APPROVAL OF DECEMBER EXPENSES**
  
- **ENGINEER'S REPORT**
  
- **MANAGER'S REPORT**
  
- **OTHER BUSINESS**
  
- **ADJOURNMENT**