

WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY  
73 S. ZINNS MILL ROAD  
LEBANON, PA 17042

AUTHORITY BOARD MEETING  
JANUARY 4, 2022 6:00 PM

**AGENDA**

1. Convene meeting
2. Pledge of allegiance
3. Roll call – introduction of the Board
4. Public comment on Agenda only
5. Changes/additions to Agenda
6. Approve meeting minutes of previous meeting(s)
7. REORGANIZATION
8. Authority Manager report.
  - a. Review and approve financials
9. Engineer report
10. Solicitor report
11. Old Business
  - a. North Cornwall Township – Dairy Road pump station agreement
  - b. USDA Loan refinancing – RESOLUTION authorizing officers and professionals to execute, sign, seal any and all documents required to close the new loan
  - c. Quentin Water Company purchase – update on new information. Prospective budget to operate a water system.
12. New Business
13. Public comment
14. Pay the bills
15. Adjourn