

## WCTMA 2023 RE-ORGANIZATION AGENDA

1. Nomination /election of officers    Nominations from the floor or motion to re-elect same

Current slate of officers:

Chairman – James Shoemaker  
Vice Chairman – William Matthews  
Secretary – Robert Kolb  
Asst. Secretary – Glenn Yanos  
Treasurer – Dennis Tulli  
Asst. Treasurer – Martin Daigle

2. Appointment of Solicitor            Amy Leonard, Henry & Beaver, LLP
3. Appointment of Engineer            Jeff Steckbeck, Steckbeck Engineering & Surveying
4. Appointment of Auditor            Maxine Maser, Stanilla, Siegel & Maser
5. Appointment of depositories       Peoples Security Bank & Trust
6. Affirmation of Meeting Schedule for 2023    As published in the Lebanon Daily News  
on December 9, 2022 (and attached hereto)
7. Affirmation of Authority Manager/Bookkeeper    Jeff Steckbeck, Four Girls, LLC
8. Affirmation of Sewer Billing Agent                    City of Lebanon Authority
9. Affirmation of Sewer System and Pump Station Licensed Operator    MASS LLC
10. Affirmation of Sewer Emergency Response Agent    City of Lebanon Authority
11. Affirmation of Joe Foltz as meter reader for well customers, Quentin Water Company for  
Quentin sewer customers, and Cornwall Borough for Cornwall water customers
12. Authorization of proper officers to pay invoices and requisitions (subject to audit)  
between meetings if doing so would result in a discount or avoid accrual of a penalty