

**HERMITAGE MUNICIPAL AUTHORITY**

**MEETING AGENDA**

January 4, 2023

1. **Meeting** called to order at 7:30 a.m.
2. **Visitors**
3. **Approval of Minutes:** December 7, 2022
4. **Requisitions:** 2021 Construction Fund 01-2023  
*RETTEW:* For services rendered through 11/25/2022
5. **General Checking Account:** *Ekker, Kuster, McCall & Epstein:* General Fees  
  
*Ekker, Kuster, McCall & Epstein:* Meso 2 Incident Fees  
  
*PMAA:* Pennsylvania Municipal Authorities Association:  
2023 Membership Dues
6. **Engineer's Report:**
7. **Solicitor's Report:**
8. **Other Business:**
10. **Adjournment**