

**HERMITAGE MUNICIPAL AUTHORITY
MEETING AGENDA**

January 7, 2026

1. **Regular Meeting** called to order at 7:30 a.m.

2. **Visitors:**

3. **Approval of Minutes:** December 3, 2025

4. **Requisitions:** None

5. **General Checking Account:**

RETTEW: Services Rendered Through 11/28/25

Stedman Law, LLC: Services Rendered Through 12/8/25

Reimbursement of Tap In Fee to Hercules Car Wash 2 at 2003 S. Hermitage Road for \$89,350.00

6. **Manager's Report:**

7. **Engineer's Report:**

8. **Solicitors' Report:**

9. **Other Business:**

Election of Authority Officers

Appoint Wayne Covert Manager

Appoint Brett Stedman Solicitor

Appoint Engineer RETTEW

Appoint Auditor Black, Bashor & Porsch

Planning Module Exemption Mailer: Mazzant North Plan of Lots, Lots 1 & 2

10. **Adjournment**