

**HERMITAGE MUNICIPAL AUTHORITY**

**MEETING AGENDA**

February 1, 2023

1. **Meeting** called to order at 7:30 a.m.
2. **Visitors**
3. **Approval of Minutes:** January 4, 2023
4. **Requisitions:** 2021 Construction Fund 02-2023  
*RETTEW:* For services rendered through 12/30/2022  
  
*Contractor Payment Application:* Hudson Construction, Payment Application No. 1,  
Contract 2022-01  
  
*Contractor Payment Application:* Hudson Construction, Payment Application No. 1,  
Contract 2022-02
5. **General Checking Account:** *Ekker, Kuster, McCall & Epstein:* General Fees  
  
*Annual Wage Reimbursement:* Thomas Darby
6. **Engineer's Report:** Payment Applications Listed on the Requisition
7. **Solicitor's Report:**
8. **Other Business:** *Planning Module Exemption Mailer:* Resubmission for GM Lots 1 & 2
10. **Adjournment**