

**HERMITAGE MUNICIPAL AUTHORITY  
MEETING AGENDA**

February 4, 2026

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

2. **Visitors:**

3. **Approval of Minutes:** January 6, 2026

4. **Requisitions:** None

5. **General Checking Account:**

*RETTEW:* Services Rendered Through 12/26/25 **\$30,056.15**

*Stedman Law, LLC:* Services Rendered Through 1/12/26 **\$988.05**

Digital Assurance Certification, LLC **\$1,999.82**

Pennsylvania Municipal Authorities Association **\$1,200.00**

Reimbursement to Mike Lechner for a 75ft Power Supply Cable **\$265.00**

Sewer Superintendent – Reimbursement of Wages **\$22,447.00**

6. **Manager's Report:**

Resolution authorizing indebtedness in the form of a bond issue not to exceed \$\_\_\_million, appoint certain individuals related to the issuance of the indebtedness, and to authorize the proper Authority to execute all documents necessary to complete the bond issue.

7. **Engineer's Report:**

The Procurement of a Centrifuge

8. **Solicitors' Report:**

9. **Other Business:**

Appoint PNC Capital and Bond Consul

Authorize RETTEW to proceed with site surveys

Planning Module Exemption Mailer: Whispering Pines Veterinary Services

## 10. Adjournment