

HERMITAGE MUNICIPAL AUTHORITY

MEETING AGENDA

March 1, 2023

1. **Meeting** called to order at 7:30 a.m.
2. **Visitors**
3. **Approval of Minutes:** February 1, 2023
4. **Requisitions:** 2021 Construction Fund 03-2023
RETTEW: For services rendered through 01/27/2023
5. **General Checking Account:** *Brouse McDowell:* General Fees

DAC: Professional Services Rendered to Hermitage Municipal Authority
6. **Engineer's Report:**
7. **Solicitor's Report:**
8. **Other Business:** *Planning Module Exemption Mailer:* Mercer County Community Federal Credit Union

Planning Module Exemption Mailer: RLS Solutions, LLC; Final Subdivision Plan Lots 1 & 2

Planning Module Exemption Mailer: Torrence Plan of Lots – Lots 1A, 1B, 1C & 1D

Re-election of Officers

Appointment of Solicitor

Appointment of Authority Manager
10. **Adjournment**