

HERMITAGE MUNICIPAL AUTHORITY

MEETING AGENDA

May 3, 2023

1. **Meeting** called to order at 7:30 a.m.
2. **Visitors**
3. **Approval of Minutes:** April 5, 2023
4. **Requisitions: 2021 Construction Fund 05-2023**
RETTEW: For services rendered through 03/31/2023

Contractor Payment Application: Hudson Construction, Payment Application No. 3,
Contract 2022-02

Insurance Proceeds Fund 02-2023
Contractor Payment Application: Hudson Construction, Payment Application No. 3,
Contract 2022-01
5. **General Checking Account:** *Brouse McDowell:* Legal Fees

Black, Bashor & Porsch, LLP: 2022 Audit of HMA Financial Statements
6. **Engineer's Report:** Payment Applications Listed on the Requisition
7. **Solicitor's Report:**
8. **Other Business:** *Planning Module Exemption Mailer:* Hermitage Starbucks
10. **Adjournment**