

**HERMITAGE MUNICIPAL AUTHORITY**

**MEETING AGENDA**

June 7, 2023

1. **Executive Session** called to order at 7:30 a.m. to discuss personnel issues.
2. **Regular Meeting** called to order following the executive session.
3. **Visitors**
4. **Approval of Minutes:** May 3, 2023
5. **Requisitions: 2021 Construction Fund 06-2023**  
*RETTEW:* For services rendered through 04/28/2023  
  
**Insurance Proceeds Fund 03-2023**  
*RETTEW:* For Digester Rehabilitation services rendered through 04/28/2023
6. **General Checking Account:** *Brouse McDowell:* Legal Fees
7. **Engineer's Report**
8. **Solicitor's Report**
9. **Other Business:** Motion to Adopt the Authority Manager Job Description  
  
Consideration of a Motion to Appoint a New Authority Manager  
  
Discussion of recent H2S issues  
  
Consideration of July Monthly Meeting Date  
  
*Planning Module Exemption Mailer:* Torrence - Lots 1A & 1B  
  
*Planning Module Exemption Mailer:* Hermitage Taylor Property – Lots 1 & 2
10. **Adjournment**