Waterford Township Water/Sewer Authority

March 9, 2023

Regular Business Meeting

**NOTE: There was no meeting in February, 2023.**

**Call to order**

**Public Comment**

**Motion to approve minutes from January 12, 2023, business meeting**

**Solicitor Report**

**Correspondence**

1. WMA Letter of January 18, 2023, regarding water meter
2. Interim Order Dismissing Preliminary Objections, February 6, 2023
3. Update from Supervisor Smith on the WMA meeting of February 9, 2023.
4. Interim Order Setting Resolution Conference, February 14, 2023
5. E-mail from Solicitor Smith regarding settlement proposal March 3, 2023

**Old Business**

1. Benchmark invoices - $85,301.78 as of January 23, 2023, $94,761.56, as of February 23, 2023

**Treasurer’s Report**

**Motion to approve payment of bills**

1. Marsh Schaaf legal fees – December 2022 – March 2, 2023 - $2,297.44.
2. Deiss & Halmi Engineering – December 2022 – January 2023 - $903.97

**Motion to adjourn**

SIGN IN SHEET

Thursday, March 9, 2023

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