Waterford Township Water/Sewer Authority

February 8, 2024

Regular Business Meeting

**Call to order**

**Public Comment**

**Motion to approve minutes from January 11, 2024, business meeting**

**Solicitor Report**

**Correspondence**

**Old Business**

1. Discussion and action on the Benchmark Settlement Agreement. Supervisors authorized adoption of the Hofius settlement, which only resolves the matter of the Hofius bill, and requires the Waterford Borough Municipal Authority to restart its remittance of surcharges to the Township now. There still remains an outstanding dispute with regard to previously unpaid surcharges which the Township is trying to negotiate. The solicitors will be following up on that end.

**Treasurer’s Report**

**Motion to approve payment of bills**

1. Marsh Schaaf legal fees

**Motion to adjourn**

SIGN IN SHEET

Thursday, February 8, 2024

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