

“Revised”

BELL ACRES MUNICIPAL AUTHORITY

September 22, 2021

- I. Public Discussion
- II. Call To Order
- III. Roll Call
 - () Gary Irwin, Chairman
 - () Wayne Fortuna, Vice President
 - () Addie Sochats, Secretary
 - () Peter Martin, Treasurer
 - () Zach Zern, Engineer
 - () Ron Brown, Solicitor
 - () Susan Kuhni
- IV. Motion to approve Minutes from previous meeting
- V. Motion to approve Treasurer's Report
- VI. Reports
 - a. Plant Operations
 - b. Legal
 - c. Engineering
 - 1) Motion to place GEDATF Grant application resolution on agenda.
 - 2) Motion to approve GEDTF application resolution.
- VII. Old Business
- VIII. New Business
- IX. Next Meeting: December 6, 2021
- X. Motion for Adjournment