

**WAYNE COUNTY WATER AND SEWER AUTHORITY
TENTATIVE AGENDA**

Thursday, January 26, 2023 - 4:00 PM

Wayne County Water and Sewer Authority, Walworth, New York

Public Comments

I. Election of Officers

II. Chairman

Approve minutes of December 27th meeting

Correspondence

Designate WA Official Newspapers for 2023 (Currently Lakeshore News & WC Times)

Determine 2023 Board Meetings

Discuss Committees & Committee Assignments

Review / Adopt Engineering Services Rate Schedule

Review / Adopt Legal Service Agreement

Review / Adopt Newark Electric Services Rate Schedule

Adopt Rate Schedule "A"

III. Treasurer's Report

Monthly Bills

Financial Statements

IV. Agenda Items: Reported by the Executive Director, the Director of Operations & the Technical Director

Regional Water Storage Tank Update

Western Regional WWTP Project Update

Miscellaneous Water Projects Update

Red Creek Wastewater Treatment Plant Disinfection Project

Update on Misc. Meetings & Projects

Monthly Operations Report

V. Miscellaneous