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# HARRISON TOWNSHIP

## WATER AUTHORITY

11 ACEE DRIVE  
NATRONA HEIGHTS, PA 15065-9700

MARK KRUMENACKER  
*Chairman*

WILLIAM R. POSTON  
*First Vice Chairman*

WILLIAM W. HEASLEY  
*Second Vice Chairman*

GARY MEANOR  
*Secretary*

GEORGE E. CONROY  
*Treasurer*

NICHOLAS L. COLLEDGE  
*General Manager*

### AGENDA

#### January 20, 2025

#### 1<sup>ST</sup> MEETING

**Call to Order**

**Roll Call**

**Remarks from Visitors**

**Approval of December 16, 2024 Minutes**

**Nomination and Election of Officers**

**Appointment of Solicitor**

**Appointment of Labor Counsel**

**Appointment of Engineer**

**Appointment of Auditor**

**Appointment of Depository**

**General Manager's Report**

**Report of Solicitor**

**Report of Engineer**

**Committee Reports**

1. Secretary
2. Treasurer
  - A.) Ratification of Bills
  - B.) Accounts Payable List
3. EPA Consent Decree Surcharge Billing

**Unfinished Business**

1. Other

**New Business**  
**1. Other**

**Next Meeting - Monday, February 17, 2025**