

# WASHINGTON TOWNSHIP SEWER & WATER AUTHORITY

## REORGANIZATION MEETING AGENDA

January 08, 2026

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIENCE: TIME: 6:30 P.M.

2. AGENDA APPROVAL: Motion: \_\_\_\_\_ Second: \_\_\_\_\_

3. ELECTION OF OFFICERS:

	2025	2026
CHAIRMAN:	Dennis Baker	
VICE-CHAIRMAN:	Sean Kineston	
SECRETARY:	Rob Walker	
TREASURER:	Joseph Markiewicz	
ASSISTANT TREASURER:	Randy Grabill	

4. NAMING OF AUTHORIZED SIGNATURES AND REQUIRED NUMBER OF SIGNATURES WITH NWSB (Currently 2 signatures)

5. APPOINTMENT OF:

- a. SOLICITOR: \_\_\_\_\_ (Devine) Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- b. ENGINEER: \_\_\_\_\_ (Halmi) Motion: \_\_\_\_\_ Second: \_\_\_\_\_
- c. ADMINISTRATOR: \_\_\_\_\_ (Willow) Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. SETTING OF MEETING DATES - second Thursday of each month at 6:30 P.M. At the Washington Township Municipal Building, 11800 Edinboro Road, Edinboro, PA 16412 with the Re-organization date set for January 8, 2025. Motion Second

7. SECRETARY PRESENTS THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes of 1/9/2025 Reorganization meeting: Motion Second

8. TREASURERS REPORT:

9. ENGINEERS REPORT: See Old Business Below

10. SOLICITORS REPORT: None

11. OLD BUSINESS:

- a) Ponsoll sewer extension dedication
- b) Dollar General sewer extension dedication
- c) Route 6N East (Mike Waltz) water extension

12. NEW BUSINESS: None

13. VISITORS REMARKS

14. ADJOURNMENT: Motion Second Time: \_\_\_\_\_