

UNITY TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING
January 21, 2026
Amended AGENDA

- 1) Reorganization Meeting
 - a) Call to Order.
 - b) Election of Board Officers.
 - c) Appointment of Solicitor, Engineer, and Auditor.
 - d) Adjourn the reorganization meeting.
- 2) Regular Meeting
 - a) Call to order.
- 3) Invitation of Outside Speakers
- 4) Treasurer's Report and presentation of Bills
 - a) Consider Board action to approve Treasurer's Report.
 - b) Consider Board action to approve payment of bills as presented in the amount of \$457,198.59.
- 5) Previous Minutes
 - a) Consider Board action to approve minutes from December meeting.
- 6) Operation Manager's Report
 - a) Mr. Fenton motioned to amend the agenda which was seconded by Mr. O'Barto, motion passed (5-0). Consider board approval to replace the failing server.
 - b) Consider Board action to approve payments for LSSE, as reported on Requisition 87 in the amount of \$7,107.49.
 - c) Consider motion to approve Resolution 2026-1 for the scheduled disposition of records.
 - d) Consider Board action to approve Operation Manager's Report.
- 7) Office Manager's Report
 - a) Motion to approve credit in the amount of \$8,209.29 for product evaluation systems.
 - b) Consider Board action to approve Office Manager's Report.

8) Board Member Reports

9) Solicitor's Report

- a) Consider motion to approve Resolution 2026-2 for the Time of Sale and Area Wide Sewer Lateral Rules and Regulations.
- b) Consider motion for tentative approval of agreement of sale conditional upon Solicitor's final approval, regarding the transfer of the Washinko Rd. Lot.
- c) Consider motion to approve the Second Amendment to the Consent Order and Agreement.
- d) Consider Board action to approve Solicitor's Report.

10) Adjournment

- a) Consider Board action to adjourn meeting.