

# AGENDA

Ligonier Township Municipal Authority Regular Meeting **FEBRUARY 5, 2025**

**MEETING CALLED TO ORDER** at 4:30P.M. by \_\_\_\_\_.

In attendance were: Members: \_\_\_\_\_Gerard Rendine, \_\_\_\_\_Dan Weimer,  
\_\_\_\_\_Chris Light, \_\_\_\_\_Daniel Resenic, and \_\_\_\_\_Bill Stablein.

Also present: \_\_\_\_\_Dan Hudock, \_\_\_\_\_Mark Gera, \_\_\_\_\_Barb McMillen, \_\_\_\_\_Jake Bolby,  
\_\_\_\_\_Anthony Griffith, \_\_\_\_\_Haidee Street, \_\_\_\_\_Heather Frayvolt

## **MINUTES OF THE JANUARY 8, 2025 MEETING**

Corrections: \_\_\_\_\_

Motion to accept by \_\_\_\_\_ 2nd \_\_\_\_\_ Motion carried \_\_\_\_\_

## **FINANCIAL REPORT:**

**MOTION TO PAY THIS MONTH'S BILLS** by \_\_\_\_\_ 2nd \_\_\_\_\_

Motion carried \_\_\_\_\_

## **PUBLIC:**

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## **DAN HUDOCK:**

- Certasite
- Lien update

## **JAKE BOLBY:**

- Engineers Report

## **MARK GERA / GIBSON THOMAS**

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## **OLD BUSINESS:**

- Budget
- Fairfield / Gravel Hill
- Audit – February 12/14/18

## **NEW BUSINESS:**

- Rate Increase
- QuickBooks training

## **AUTHORITY REPORT:**

- DEP filter plant visit February 12 & 13
- Class for Dilan & Jason

## **EXECUTIVE SESSION: IF NECESSARY**

**MOTION TO ADJOURN** made by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ at \_\_\_\_\_ P.M.