

Wind Gap Municipal Authority  
AGENDA  
August 25, 2021

Roll Call at 7:00 PM.

Randy Yordy  
Roger Bet  
Dan Hendricks  
Thomas Duffy  
Chad DiFelice/John Molnar  
Dave Manzo

Marguerite Mullin  
Allen Schafer  
Theodore Manento  
Terry L. Miklas, Sr.  
Monica Harrison

Approval of the Minutes – July 28, 2021

Financial Report:   General Fund Expenditures  
                          Feasibility Invoices/ Closeouts (Dream Lehigh Valley)  
                          Investment Review  
                          Financial Report  
                          Budget Vs. Actual  
                          Mark Kukla (DCED Reporting)  
                          Bank Documents  
                          SHRM-CP Certification

Plant Manager's Report -

Engineer's Report -

Solicitor's Report -

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Old Business:

|   |            |
|---|------------|
| Sullivan Trail Business Center                  | 08/22/2012 |
| Ted's Used Cars                                 | 11/15/2017 |
| Water's Edge                                    | 08/22/2018 |
| Green Knights Economic Development Corp         | 09/26/2018 |
| Seventh St. Sewer Main- Flea Market Grease Trap | 01/24/2018 |
| Ice Cream Store                                 | 06/27/2018 |
| Tyrone Klump – 3 <sup>rd</sup> Street           | 10/10/2019 |
| Robert Aide - 402 S Broadway Disconnect Lateral |            |

New Business:

Courtesy of the Floor:

Adjournment

**The next general membership meeting is scheduled to be held on Wednesday, September 22, 2021, at 7:00 PM. The meeting location is tentatively scheduled to be held at the Wind Gap Fire Social Hall located at 111 N. Broadway, Wind Gap, PA 18091. (Subject to Change)**