

General Municipal Authority of the City of Nanticoke

Monday April 22, 2024

Meeting Agenda

Call to Order

Pledge of Allegiance

Roll Call

Kenneth Malia - Chair

Gene Danowski - Vice Chair

Eugene Nowakowski

Lee Wompierski

Public Comment

Approval of Prior Meeting Minutes (March 25, 2024)

Motion to appoint Eugene Nowakowski as Board Treasurer effective March 26, 2024.

Treasurer's Report

Motion to contribute \$100.00 to the city of Nanticoke in support of the Independence Day celebration.

Reimbursement to Kenneth Malia in the amount of \$155.96 for postal stamps and ink cartridges relative to document mailings and copying.

Motion to hire an appraiser for properties acquired and being acquired.

Motion to approve Professional Liability Insurance in the amount of \$1,895.00

Auditors Moore & Associates are currently completing their analysis of the 2023 audit; it should be ready for review shortly.

The Municipal Board will seek candidates to fill a vacant position as soon as possible.

Next Meeting Monday, May 20, 2024 at 5:30pm (3rd Monday due to Memorial Day holiday).

Adjournment