

**OLD LYCOMING AREA AUTHORITY  
MEETING  
May 1, 2025**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of minutes
  - a) 12-12-2024 (correction to minutes made, copies available)
  - b) 2-20-2025 meeting minutes
- 4) New Business
  - a) Treasurer Report
  - b) Sewer Report
  - c) C&N meeting Results
  - d) Officer Authority Resolution
  - e) Signatures
  - f) OLAA Policy on Money Transfers
  - g) Audit Update
  - h) Township Financial Update – Staff are in the process of entering all financial information into the system for 2023, 2024 and 2025. It is anticipated that an updated financial report will be available by the next quarterly OLAA Meeting.
  - i) Other
- 5) Old Business
  - a)
- 6) Public Comments
- 7) Comments from the Board
- 8) Adjournment