

REGULAR BUSINESS MEETING

AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, AUGUST 26, 2021

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, July 29, 2021 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
6. Engineer's Report
7. Manager's Report
 - a. Motion to award Contract #1 (Oliver Road Gravity Sewer Replacement Project) to Terra Works, Inc. in the amount of \$972,251.00.
 - b. Motion to award Contract #2 (Oliver Road Force-main Replacement Project) to Konzal Construction Company in the amount of \$174,800.00.
 - c. Motion to award Contract #3 (Oliver Road Pump Station Replacement Project) to Ray Showman, Jr. Excavating, Inc. in the amount of \$967,656.64.
 - d. Motion to adopt Resolution 2021-04 accepting 322' of eight-inch sanitary line, one manhole, and seven laterals in the public sanitary sewer system from the Trails at Five Points Subdivision Phase Seven.
8. Residents to be heard - three (3) minute limit
9. New Business
10. Adjournment

Please note: Prior to every board vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment.