

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JUNE 30, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, May 26, 2022 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
 - a. Motion to approve the Easement Agreement with the County of Erie for 2880 Flower Road and authorize Chairman Fette to sign on behalf of the Authority
 - b. Motion to approve the Easement Agreement with Helen Rock for 2835 Flower Road and authorize Chairman Fette to sign on behalf of the Authority
6. Engineer's Report
 - a. Motion to approve/reject a Change Order request to extend the completion date for Contract 1 – Oliver Road Gravity Sewer Replacement by Terra Works, Inc.
 - b. Motion to approve/reject an Application for Payment for Contract 2 – Oliver Force Main Replacement by Konzal Construction, Inc.
7. Manager's Report
 - a. Motion to approve/reject closing the Act 203/57 Account at PNC Bank and transfer the funds to the Act 537 Account.
 - b. Motion to approve/reject Indemnification Agreement with New Motors for a Highway Occupancy Permit.
 - c. Motion to approve/reject Indemnification Agreement with Daniel Kress for a Highway Occupancy Permit.
 - d. Motion to approve/reject authorization for Authority to proceed with Ennis Sewer Rehabilitation Project.

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- e. Motion to approve/reject Assessment Settlement Agreement with Michael & Tammy Mangold at 8330 Proctor Ave.
 - f. Motion to enter Executive Session for Annual Employee Review.
 - g. Motion to adopt/reject proposed Budget for the 2022-2023 Fiscal Year.
 - h. Motion to approve/reject authorization to purchase a closed-circuit televising sewer camera.
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.