

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JULY 28, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, June 30, 2022 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
 - a. Indemnification Agreement with New Motors, LP for a Highway Occupancy Permit for a project at 8670 Peach Street.
 - b. Easement Agreement with John and Julie Willow.
 - c. Easement Agreement with Helen Rock.
6. Engineer's Report
 - a. Payment application for a contract under the Oliver Road Forcemain, Gravity, and Lift Station Improvement Project.
7. Manager's Report
 - a. Meter Reading Cost Sharing Agreement with Summit Township Water Authority
 - b. Kowalczyk-Allen Subdivision Developer Agreement with Lake Erie Premier Properties, LLC.
 - c. Reimbursement Agreement with Mysnyk for 1151 Townhall Road West.
 - d. Temporary Lateral Connection Agreement for Mysnyk at 1151 Townhall Road West.
 - e. Authorize sweep services with PNC Bank
8. Residents to be heard - three (3) minute limit
9. New Business

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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.