

**REGULAR BUSINESS MEETING AGENDA**

**SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, AUGUST 25, 2022**

**MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, July 28, 2022 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
  - a. Resolution 2022-01 Authorizing the Solicitor and Authority Manager to prepare and file Declarations of Taking, as necessary, in order to acquire property interests as required for easements allowing for connections to the public sanitary sewer system through the 2022 Sanitary Sewer Connection Assistance Project.
    - (i) Kolesnichenko, property at 6830 Cherry Street Extension
  - b. Easement Agreement with Windsor Hospitality, property at 8040 Oliver Road
6. Engineer's Report
  - a. Payment Application 3 for Oliver Road Force Main Replacement Project Contract 2, from Konzal Construction in the amount of \$83,254.00.
  - b. Payment Application 1 for Oliver Road Gravity Sewer Replacement Project Contract 1, from Terra Works in the amount of \$124,392.97.
7. Manager's Report
  - a. Developer Agreement with PLP-VI, LP for Saddlewood Phase 3
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.*