

**REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, SEPTEMBER 29, 2022
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, August 25, 2022 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
 - a. Recommend Award for Contract 2022-1: Old Perry Relief Sewer – General Construction – Installation of approximately 1,700 feet of 14" HDPE pipe, and 350 feet of 15" PVC gravity sewers.
 - b. Recommend Award for Contract 2022-3: Connection Assistance Project – General Construction – Installation of seventeen 1 ¼-inch HDPE low pressure sewer laterals and sixteen 6-inch PVC gravity sewer laterals.
 - c. Recommend approval of Payment Application for Oliver Road Gravity Sewer Replacement Project Contract 1, Terra Works.
 - d. Recommend approval of Change Order for Oliver Road Pump Station Replacement Project Contract 3, Ray Showman Excavating.
7. Manager's Report
 - a. Recommend adoption of Annual Audit Report for Fiscal Year 2021 – 2022 as prepared by McGill, Power, Bell, and Associates.
 - b. Recommend forgiveness of Dan Kress (9331 Peach Street) Developer Escrow overage related to PennDOT Highway Occupancy Permit.
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.