

**REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, OCTOBER 27, 2022
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Bid Opening for Contract 2022-1: Old Perry Relief Sewer
3. Bid Opening for Contract 2022-3: Connection Assistance Project
4. Motion to approve minutes of the Thursday, September 29, 2022 Regular Meeting
5. Motion to approve minutes of the Tuesday, October 5, 2022 Special Meeting
6. Motion to approve the Treasurer's Report
7. Motion to approve the Expenditure Report
8. Solicitor's Report
9. Engineer's Report
 - a. Recommend Award for Contract 2022-1: Old Perry Relief Sewer.
 - b. Recommend Award for Contract 2022-3: Connection Assistance Project.
 - c. Recommend 4th & Final Payment Application for Oliver Road Force Main Replacement Project Contract 2, Konzel Construction Co.
 - d. Recommend contract changes for Oliver Road Gravity Sewer Replacement Project Contract 1, Terra Works.
10. Manager's Report
 - a. New grant application opportunities.
11. Residents to be heard - three (3) minute limit
12. New Business
13. 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.