

**REGULAR BUSINESS MEETING AGENDA**

**SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, NOVEMBER 17, 2022**

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

1. Call to Order
2. Motion to approve minutes of the Thursday, October 27, 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 Change Order #1 for Oliver Road Force Main Replacement Project Contract 2, Konzel Construction Co.
  - b. Recommend Change Order #2 for Oliver Road Gravity Sewer Replacement Project Contract 1, Terra Works.
  - c. Recommend Payment Application #2 for Oliver Road Gravity Sewer Replacement Project Contract 1, Terra Works.
7. Manager's Report
  - a. Letter to recommend 2023 Board Member appointment to a five-year term.
  - b. Recommend Resolution for PA Small Water & Sewer Program Grant application for Ennis Subdivision Sewer Line Rehabilitation Project in the amount of \$275,609.
  - c. Recommend Funding Pledge Letter to DCED for Ennis Subdivision Sewer Line Rehabilitation Project to match \$48,637.
  - d. Recommend Resolution for H2O Program Grant for the Route 97 Surge Detention Facility Project in the amount of \$1,338,702.
  - e. Recommend Funding Pledge Letter to DCED for the Route 97 Surge Detention Facility Project in the amount of \$1,338,702.
  - f. Recommend Resolution for H2O Program Grant for the Route 99, Hershey, and Hamot under I-90 Project in the amount of \$2,249,628.

**REGULAR BUSINESS MEETING AGENDA**  
**SUMMIT TOWNSHIP SEWER AUTHORITY**  
**THURSDAY, NOVEMBER 17, 2022**  
**MEETING TIME: 9:00 A.M.**

- g. Recommend Funding Pledge Letter to DCED for the Route 99, Hershey, and Hamot under I-90 Project in the amount of \$2,249,628.
- 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.*