

# **REGULAR BUSINESS MEETING AGENDA**

## **SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, DECEMBER 22, 2022**

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

1. Call to Order
2. Motion to approve minutes of the Thursday, November 17, 2022 Regular Meeting
3. Motion to approve minutes of the Tuesday, December 6, 2022 Special Meeting
4. Motion to approve the Treasurer's Report
5. Motion to approve the Expenditure Report
6. Solicitor's Report
7. Engineer's Report
  - a. Motion to approve/reject Konzel Construction request for change order on Contract 2022-01 Old Perry Relief Sewer.
8. Manager's Report
  - a. Motion to approve/reject final Temporary Lateral Connection Agreement with Ramona Mysnyk for 1151 Townhall Road West.
  - b. Motion to approve/reject final Reimbursement Agreement with Ramona Mysnyk for 1151 Townhall Road West.
  - c. Motion to approve/reject vacation carryforward from 2022 to 2023.
9. Residents to be heard - three (3) minute limit.
10. New Business
11. 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.