

REGULAR BUSINESS MEETING

AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JANUARY 26, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, December 22, 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
7. Manager's Report
 - a. Motion to approve/reject GSA per diem rates for STSA employee travel.
 - b. Motion to approve/reject employee request for temporarily reduced work hours due to special circumstances.
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.