

**REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, FEBRUARY 23, 2023
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, January 26, 2023 Reorganization Meeting
3. Motion to approve minutes of the Thursday, January 26, 2023 Regular Meeting
4. Motion to approve the Treasurer's Report
5. Motion to approve the Expenditure Report
6. Joseph Bannister (3301 Flower Road) re intermunicipal sewer connection.
7. Solicitor's Report
8. Engineer's Report
 - a. Motion to approve/reject Konzel Construction Payment Request #1 on Contract 2022-01 Old Perry Relief Sewer in the amount of \$181,234.80.
 - b. Motion to approve/reject Terra Works Payment Application under Oliver Road Gravity Project Contract #1.
 - c. Motion to approve/reject Ray Showman Jr. Excavating, Inc. Payment Application under Oliver Road Lift Station Project Contract #3.
9. Manager's Report
10. Residents to be heard - three (3) minute limit.
11. New Business
12. 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.