

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, APRIL 27, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, March 23, 2023 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. Approve Konzel Construction Payment Request #3 on Contract 2022-01 Old Perry Highway Relief Sewer Project in the amount of \$59,793.00.
 - b. Approve Konzel Construction Payment Request #2 on Contract 2022-03 Connection Assistance Project in the amount of \$303,611.55.
 - c. Approve Ray Showman Jr. Excavating Payment Request #2 on Oliver Road Lift Station Contract #3 in the amount of \$76,387.49.
7. Manager's Report
 - a. Connection Ordinance Compliance Project – Authorization to proceed with notices to connect to enforce Township sanitary sewer ordinances.
 - b. Discussion of Pace subdivision plan for north-east corner of Robison Road and Old French Road.
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.