

**REGULAR BUSINESS MEETING AGENDA  
SUMMIT TOWNSHIP SEWER AUTHORITY  
THURSDAY, JUNE 29, 2023  
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, May 25, 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. Konzel Construction Payment Request #4 on Contract 2022-01 Old Perry Highway Relief Sewer Project in the amount of \$38,095.00.
  - b. Konzel Construction Payment Request #5 on Contract 2022-01 Old Perry Highway Relief Sewer Project in the amount of \$164,686.68.
  - c. Ray Showman Jr. Excavating Payment Request #4 on Oliver Road Lift Station Contract #3 in the amount of \$123,923.77.
  - d. Ray Showman Jr. Excavating Change Order on Oliver Road Lift Station Contract #3 in the amount of \$799.89.
7. Manager's Report
  - a. Adopt policy change to restrict which contractors will be permitted to tap into the sanitary sewer main lines based on certain qualifying criteria.
  - b. Adopt policy change that the Authority will obtain quotes for sewer lateral installations and provide a quote to the property owners seeking connection permits.
  - c. Adopt Budget for Fiscal Year 2023 – 2024.
  - d. Approve Wage Letter to the Auditors for Fiscal Year 2023 – 2024.
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.*