

# **REGULAR BUSINESS MEETING AGENDA**

## **SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, JULY 27, 2023**

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

1. Call to Order
2. Motion to approve minutes of the Thursday, June 29, 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 on Contract 2022-01 Old Perry Highway Relief Sewer Project.
  - b. Konzel Construction Payment Request on Contract 2022-03 Connection Assistance Project.
  - c. Ray Showman Jr. Excavating Payment Request on Oliver Road Lift Station Contract #3
  - d. Authorization to advertise for bids for Old Perry Highway Relief Electrical Project.
7. Manager's Report
  - a. Adopt project fees and authorize assessment to property owners within the Connection Assistance Project.
  - b. Authorize the issuance of Notices to Connect to property owners within the Connection Assistance Project.
  - c. Adopt Quality Standards for Individual Grinder Pumps for connections made under the Connection Assistance Project.
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.*