

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, AUGUST 31, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, July 27, 2023, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Bryan Kowalczyk, President of Kowalczyk-Allen Subdivision, Robison Road West
6. Solicitor's Report
7. Engineer's Report
 - a. Konzel Construction Payment Request on Contract 2022-01 Old Perry Highway Relief Sewer Project.
 - b. Recommend bid award for Old Perry Highway Relief Electrical Contract 2.
 - c. Konzel Construction Payment Request on Contract 2022-03 Connection Assistance Project.
 - d. Ray Showman Jr. Excavating Payment Request on Oliver Road Lift Station Contract #3
8. Manager's Report
 - a. Developer Agreement signed by Joseph Banister to connect 3301 Flower Road (intermunicipal connection in McKean Township)
 - b. Recommend Route 99 Lift Station Pump replacement
 - c. Recommend purchase of COSTARS truck, V-plow, and dumpbody
 - d. Recommend sale of 2015 Chevrolet plow truck
 - e. Erie County Municipal Infrastructure Gap Funding
 - f. Audit Engagement Letter from McGill, Power, Bell & Associates, LLP for regular audit and new single audit

REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, AUGUST 31, 2023
MEETING TIME: 9:00 A.M.

- 9. Residents to be heard - three (3) minute limit.
- 10. New Business
- 11. 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.