

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, SEPTEMBER 28, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, August 31, 2023, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
 - a. Corrective easement re Banister (3301 Flower Road)
6. Engineer's Report
 - a. Konzel Construction Payment Request on Contract 2022-01 Old Perry Highway Relief Sewer Project.
 - b. Contract 2022-02 Old Perry Highway Relief - Electrical.
7. Manager's Report
 - a. Adopt policies and procedures governing the administration of federal awards.
 - b. Adopt Audit Report prepared by McGill Power Bell for Fiscal Year 2022-2023.
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.