## **REGULAR BUSINESS MEETING AGENDA**

## SUMMIT TOWNSHIP SEWER AUTHORITY

## THURSDAY, OCTOBER 26, 2023

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

- 1. Call to Order
- 2. Motion to approve minutes of the Thursday, September 28, 2023, Regular Meeting
- 3. Motion to approve the Treasurer's Report
- 4. Motion to approve the Expenditure Report
- 5. Mr. Joseph Banister regarding the intermunicipal connection at 3301 Flower Road
- 6. Solicitor's Report
  - a. Motion to approve temporary lateral connection agreement with National Fuel Gas for 520 Robison Road.
- 7. Engineer's Report
- 8. Manager's Report
  - a. Resolution 2023-01 for the Acceptance and Adoption of Certain Sewer Lines as Public Sewer Lines within Summit Township on Cherry Street Extension (Rustic Ridge).
  - b. Dispose of portable steam cleaner.
  - c. Request to reconsider August 4, 2023, developer agreement between Mr. Banister and the Authority regarding 3301 Flower Road.
- 9. Residents to be heard three (3) minute limit.
- 10. New Business
- 11. Adjournment

<u>Please note</u>: 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.