

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, NOVEMBER 30, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, October 26, 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. Motion to approve/reject Old Perry Highway Contract 1 – Change Order #2 for \$46,967.00 to install three air valves on the force main from the Route 97 Lift Station.
 - b. Motion to approve/reject Old Perry Highway Contract 2 – Change Order #1 for \$3,058.31 to address Penelec revisions.
 - c. Motion to approve/reject Old Perry Highway Contract 2 – Pay Request #1 for \$2,525.40 for stored materials.
7. Manager's Report
 - a. Motion to approve/reject agreement with McKean Township Supervisors re Banister's proposed intermunicipal connection to Summit Township sanitary sewer.
 - b. Motion to approve/reject a Temporary Sewer Connection Agreement with Joseph Banister re 3301 Flower Road, McKean.
 - c. Motion to approve/reject changes to the Personnel Code.
 - d. Motion to approve/reject M. McAtee retirement plans.
 - e. Motion to approve/reject letter to Supervisors recommending the reappointment of Mr. Rose to the Authority Board for a five-year term starting January 1, 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.