

# **REGULAR BUSINESS MEETING AGENDA**

## **SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, DECEMBER 21, 2023**

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

1. Call to Order
2. Motion to approve minutes of the Thursday, November 30, 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
7. Manager's Report
  - a. Motion to approve/reject ratification of the Board poll to approve hiring Shelley Fath as the new, full-time Administrative Supervisor.
  - b. Motion to approve/reject changes to the vacation accrual language under the November 30, 2023, Personnel Code.
  - c. Motion to approve/reject bids received in response to the advertisement for the sale of the 2015 Chevy 2500 Truck.
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.*