

REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, JANUARY 25, 2024
MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, December 21, 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 accept the results of the January 3, 2024, unanimous polling of the Board to hire Wendy Burbules as the new full-time Administrative Supervisor.
8. Residents to be heard - three (3) minute limit.
9. New Business
10. Adjournment

<p><i><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.</i></p>
