REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MARCH 28, 2024

MEETING TIME: 9:00 A.M.

- 1. Call to Order
- 2. Motion to approve minutes of the Thursday, February 29, 2024, 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 Indemnification Permit with John Sangl for a Highway Occupancy Permit.
 - b. Motion to approve/reject the January 2022 Act 57 Schedule of Fees as submitted by Engineer Kordes.
- 8. Residents to be heard three (3) minute limit.
- 9. New Business
- 10. 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.