

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MAY 30, 2024

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, April 25, 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
 - a. Request a motion to award the Ennis contract to the lowest qualified bidder, contingent on the Engineer's review and approval.
7. Manager's Report
 - a. Motion to enter into a Right of Way Agreement with Sister Janet Goetz, trustee of Patricia Goetz Trust.
 - b. Motion to authorize Manager Steff as the representative to submit applications to Erie County.
 - c. Resolution 2024-2 Erie County Municipal Infrastructure Gap Funding.
 - d. Motion for retroactive pay increases for Scott Snyder and Andy Larson, also updated job descriptions and title changes for Scott Snyder, Andy Larson and Chris Hodge.
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.