



## **REGULAR BUSINESS MEETING AGENDA**

### **SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, JUNE 27, 2024**

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

1. Call to Order
2. Motion to approve minutes of the Thursday, May 30, 2024, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
  - a. Motion to approve the Temporary Lateral Connection with National Fuel Gas on Robison Road.
6. Engineer's Report
7. Manager's Report
  - a. Motion to retain Recon Engineering to perform the electrical design bid package and provide as-builts for the Valley View generator replacement.
  - b. Motion to enter into a Sanitary Sewer Right of Way Agreement at 7792 Peach Street, Scotts Development Company and 7810 Interstate Drive, Cracker Barrel Old Country Store.
  - c. Motion to enter into an Indemnification Agreement for a Highway Occupancy Permit for the purpose of connecting a proposed home to the public sanitary sewer system located in the Right of Way, 3301 Flower Road.
  - d. Motion to Amend the Developer Agreement with Vince Palermo authorizing the STSA to acquire the sanitary sewer extension on Cherry Street Extension for \$22,501.90 less any past due escrow balance, (currently \$11,372.73).
  - e. Motion to request that the Authority consider paying the contractor directly instead of the developer for Treehouse Lane. Payment contingent on the Certificate of Completion.
  - f. Motion to approve the 2024-2025 Fiscal Year Budget.
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.*