



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

1. Call to Order
2. Motion to approve minutes of the Thursday, June 27, 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 ratify the polling of the Board authorizing the Manager to offer RCR Hospitality a lateral wye and stub in exchange for a non-exclusive sanitary sewer right of way agreement. Any consideration of reducing tapping fees is denied.
 - b. Motion to enter into a Right of Way Agreement with RCR Hospitality.
 - c. Motion to retain McGill, Power Bell and Associates to perform the annual audit of the Summit Township Sewer Authority for a five-year period.
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.