



**REGULAR BUSINESS MEETING AGENDA  
SUMMIT TOWNSHIP SEWER AUTHORITY  
THURSDAY, AUGUST 29, 2024  
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, July 25, 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 enter into the Agreement of Dedication Acceptance of Sewer Line with Rustic Ridge. The cost of the acquisition is \$22,501.90 less any outstanding escrow balance.
  - b. Motion to approve the Non-disclosure Agreement with PSN to receive the "Payment Card Industry Data Security Standard" report requested by the auditors.
6. Engineer's Report
  - a. Motion to approve the Ennis Sewer Rehabilitation Project, Change Order No. 1 for \$8,912.80 to cover material costs for additional pipe repair.
  - b. Motion to approve the Old Perry Relief Sewer Project, Contract 2, Change Order No. 2 for \$1,998.50 to cover material and labor costs increase.
7. Manager's Report
  - a. Motion to proceed with the sale of the 2015 Chevy Service Body and purchase a 2025 Ford Maverick.
  - b. Motion to rescind permit and return \$823.17 to John Willow for the value of a permit from December 2003 that was never connected. Consideration of additional capacity charge \$1,548.02, inspection fee \$170 and merits of possible fine up to \$1,000.00
  - c. Motion to enter into a three-party payment and acquisition agreement with Treehouse Lane, Dwyer Plumbing and the Authority for the service area along Robison Road. The payment amount is \$108,250, the agreement is contingent on the replacement of a \$232,825 Performance Bond in favor of a \$31,747.50 Maintenance Bond.
8. Residents to be heard - three (3) minute limit.
  - a. John Willow
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.*