

REGULAR BUSINESS MEETING AGENDA SUMMIT TOWNSHIP SEWER AUTHORITY THURSDAY, NOVEMBER 21, 2024 MEETING TIME: 9:00 A.M.

- 1. Call to Order
- 2. Motion to approve the minutes of the Thursday, October 31, 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. Motion to approve Payment No. 1 to Mansfield Sanitation Services, LLC for the Ennis Sewer Rehabilitation Project in the amount of \$210,473.95.
- 7. Manager's Report
- 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.