



**REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, DECEMBER 19, 2024
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve the minutes of the Thursday, November 21, 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 submit a letter of recommendation to the Board of Supervisors in support of Chairman Chris Fette's reappointment to the Authority Board for a five-year term starting January 1, 2025.
 - b. Motion to award the installation of an electric generator for the Valley View Lift Station in the amount of \$82,550.00, through CoStars, conditioned on the review and approval by the Solicitor and resolution of the performance bond question and provision of a wage determination.
 - c. Motion to adopt the Audit Report prepared by McGill Power Bell for Fiscal Year 2023/2024
 - d. Motion to approve Change Order #2 from Konzal Construction in the amount of \$29,499.31 for additional upgrades to the Old Perry Highway Relief Sewer Contract 2022-01. The total cost of the repairs and upsizing is \$73,748.27. The Engineer and Manager recommend the Authority pay 40% of the cost for additional upgrades.
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.