

ANNUAL REORGANIZATION MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JANUARY 30, 2025

MEETING TIME: 9:00 A.M.

1. Call to Order.
2. Salute to the Flag.
3. Motion to elect the following board positions for the 2025 calendar year:

Chairman:	_____	(2024: C.Fette)
Vice Chairman:	_____	(2024: M.Rose)
Secretary:	_____	(2024: L.Marsh)
Assistant Secretary:	_____	(2024: M.Andrus)
Treasurer:	_____	(2024: M.Welka)
4. Motion to nominate two (2) Board members to the personnel committee.
(2024: Mr. Marsh, Mr. Andrus)
5. Motion to nominate two (2) Board members to the special project financing committee.
(2024: Mr. Marsh, Mr. Andrus)
6. Motion to nominate two (2) Board members to the audit committee.
(2024: Mr. Welka, Mr. Marsh)
7. Motion to appoint The Quinn Law Firm, to represent the Authority in legal matters for 2025, rate schedule to be filed at the Authority offices.
8. Motion to appoint Chad Yurisic, P.E., Greenman-Pedersen, Inc., as the Authority Engineer for 2025, rate schedule to be filed at the Authority office.
9. Motion to name all banks in the Erie area, but not limited to the Erie area, as depositories.
10. Motion to establish \$53.00/hour as the overhead rate for 2025. (2024 \$45.00/hour)
11. Motion to set standard office hours for 2025: Open at 8:00 A.M. to 4:00 P.M. Monday through Friday. Manager may alter office hours to reflect special circumstances.
12. Motion to set the meeting date and time as the last Thursday of each month at 9:00 AM except for the following: The November meeting will be held November 20, 2025 due to Thanksgiving and the December meeting will be held on December 18, 2025 due to Christmas.
13. Motion to name Erie Times New as the publication used for meeting notices.
14. Adjournment.