

**REGULAR BUSINESS MEETING AGENDA**

**SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, JANUARY 30, 2025**

**MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, December 19, 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 Change Order 4 to extend the contract time on the Old Perry Highway Relief Project.
  - b. Motion to approve Change Order No. 2 in the amount of \$28,280.95, to reconcile final quantities installed on the Ennis Sewer Project.
  - c. Motion to approve the Final Application for Payment for Change Order No. 2 for the Ennis Sewer Project.
  - d. Discuss the CFA Reimbursement Request for the Ennis Sewer Project.
  - e. Discuss White Birch Drive/Hershey Road Sewer Extension
7. Manager's Report
  - a. Motion to Purchase (2) – 4” Pentair Hydromatic Model S4BX: 5 HP; 975 RPM: 230 volt 3 phase / 60Hz Submersible Pumps and (2) – 4” Pentair Hydromatic TL Series Lift-Out Rail System with 4” x 4” discharge 900 elbow, mounting plate, along with required appurtenances. Using COSTARS pricing of \$75,427.00
  - b. Motion to enter into a Custom Developer Agreement with Lucky Lucky, LLC for the proposed Speed Check at Edinboro and Hershey Roads. The Agreement includes cost sharing not to exceed \$4,250 for additional engineering to extend the public sanitary sewer.
  - c. Motion to enter into the General Engineering Services Agreement with Greenman Pederson, Inc.
8. Residents to be heard - three (3) minute limit.

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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.*