

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, APRIL 24, 2025

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, March 24, 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 and sign TerraWorks Contract # 1, PennVest Change Order #1. Change the installation method from pipe bursting to open cut and replacement of deficiently installed pipe.
 - b. Motion to approve and sign TerraWorks Contract # 1, PennVest Change Order #2. Create a new sewer alignment from existing manhole MH ORBL 9 to end of project at manhole MH PS235. Construction duration not estimated by Contractor or Engineer, but work will commence shortly after approval of Change Order.
7. Manager's Report
 - a. Motion to approve the insurance proposal from Great Lakes Insurance.
8. Residents to be heard - three (3) minute limit
9. Executive Session – Personnel
10. New Business
11. 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.