

## REGULAR BUSINESS MEETING AGENDA

## SUMMIT TOWNSHIP SEWER AUTHORITY

## **THURSDAY, MAY 29, 2025**

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

- 1. Call to Order
- 2. Motion to approve minutes of the Thursday, April 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 pay Konzel Construction the final payment for Old Perry Highway Contract 1.
- 7. Manager's Report
  - a. Motion to approve the revised Professional Service Agreement with Greenman Pedersen Inc.
- 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.