

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JUNE 26, 2025

MEETING TIME: 9:00 A.M.

- 1. Call to Order
- 2. Motion to approve the minutes of the Thursday, May 30th, 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.
 - b. Motion to pay the Reconciliation Change Order to Konzel Construction for increased quantities.
- 7. Manager's Report
 - a. Motion to establish tap in fees for two homes on Robison Road not to exceed \$6,698.93 plus additional costs for downstream capacity and inspection.
 - b. Motion to adopt the Act 57 Schedule of Fees.
 - c. Motion to approve employee promotions for Andy Larson and Scott Snyder.
 - d. Motion to adopt the Budget for the 2025-2026 Fiscal Year.
- 8. Residents to be heard three (3) minute limit
- 9. New Business
- 10. Executive Session
- 11. 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.