

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JULY 31, 2025

MEETING TIME: 9:00 A.M.

- 1. Call to Order
- 2. Motion to approve the minutes of the Thursday, June 26th, 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 Payment 4 to Church and Murdock Electric, Inc. for the Old Perry Highway Contract 2022-2 for \$24,751.04.
- 7. Manager's Report
 - a. Motion to approve the Audit Engagement Letter with McGill, Power, Bell and Associates for the 2024-2025 fiscal year.
- 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.