

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, AUGUST 28, 2025

MEETING TIME: 9:00 A.M.

- 1. Call to Order
- 2. Motion to approve the minutes of the Thursday, July 31st, 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 No. 5 from Church & Murdock for Old Perry Highway Sewer Relief Project, Contract 2022-2 in the amount of \$9,321.44.
- 7. Manager's Report
 - a. Motion to consider a limit to the developer contribution cost sharing to 50% of the minimum depth sewer alternative due to the frontage associated with the Speed Check property.
 - b. Motion to enter into the Robison Road West Reimbursement Agreement with Bryan Kowalczyk.
- 8. Residents to be heard three (3) minute limit
 - a. Michael Sanford, Sanford Surveying, on behalf of Lucky Lucky, LLC
- 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.