

## REGULAR BUSINESS MEETING AGENDA

## SUMMIT TOWNSHIP SEWER AUTHORITY

## THURSDAY, SEPTEMBER 25, 2025

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

- 1. Call to Order
- 2. Motion to approve the minutes of the Thursday, August 28th, 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
- 7. Manager's Report
  - a. Motion to waive unbilled usage and tap-in fees due to an undocumented lateral connection at 8658 Hamot Road.
  - b. Motion to amend the 2025-2026 Budget.
  - c. Motion to approve the Speed Check Proposal Alternate #1 for \$450,807.00.
  - d. Motion to authorize the engineers to investigate a public sanitary sewer on Cherry Street Extension.
- 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.