



REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, OCTOBER 30, 2025
MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve the minutes of the Thursday, September 25th, 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 enter into a phased developer agreement with Maleno Land Development for Phase #2.
 - b. Motion to approve Resolution No. 2025-03 Re-Adopting the Authorities Rules and Regulations.
 - c. Motion to request authorization to direct the Solicitor to prepare an amendment to the Developer Agreement for the Chernicky Subdivision; to seek compensation due to the Developer for the pro rata cost share of all future direct connections to the sanitary sewer extension.
 - d. Motion to request authorization to advertise a Special Meeting to be held on November 13, 2025, at 9:00 A.M. for the Local Share Account (LSA) Grant.
8. Residents to be heard - three (3) minute limit
9. New Business
10. Adjournment

Please note: 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.