



**REGULAR BUSINESS MEETING AGENDA
SUMMIT TOWNSHIP SEWER AUTHORITY
THURSDAY, NOVEMBER 20, 2025
MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve the minutes of the Thursday, November 20th, 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 an Indemnification Agreement with Speed Check for a Highway Occupancy Permit.
 - b. Motion to enter into an Amendment to the Developer Agreement with Lucky Lucky, LLC for cost sharing for the proposed sewer connection.
 - c. Motion to enter into a Sanitary Sewer Right-of-Way Agreement with Lucky Lucky, LLC.
 - d. Motion to enter into an Amendment to the Developer Agreement with E.J. Chernicky for cost sharing for the proposed sewer connection.
 - e. Motion to revise the Authority's policy allowing employees the option to opt out of health care benefits.
 - f. Motion to submit a letter of recommendation to the Board of Supervisors in support of Mike Andrus's reappointment to the Authority Board for a five-year term starting January 1, 2026.
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.