

**REGULAR BUSINESS MEETING AGENDA**  
**SUMMIT TOWNSHIP SEWER AUTHORITY**  
**THURSDAY, JANUARY 29, 2026**  
**MEETING TIME: 9:00 A.M.**

1. Call to Order
2. Motion to approve minutes of the Thursday, December 18, 2025, 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 the General Engineering Services Agreement with Greenman Pederson, Inc.
  - b. Motion to authorize management and the solicitor to issue a Notice of Noncompliance and Intent to Enforce to Regal PA Investors, LLC.
  - c. Motion to approve Resolution 2026-01, amending Section XXII – Pension/Fringe Benefits.
  - d. Motion to adopt the 2024-2025 Audit
8. Residents to be heard - three (3) minute limit.
9. New Business
10. Adjournment

<p><i><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.</i></p>
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