

**REGULAR BUSINESS MEETING AGENDA**

**SUMMIT TOWNSHIP SEWER AUTHORITY**

**THURSDAY, MAY 28, 2026**

**MEETING TIME: 9:00 A.M. 8890 OLD FRENCH ROAD, ERIE, PA 16509**

1. Call to Order
2. Motion to approve minutes of the Thursday, April 30, 2026, Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
  - a. Motion to accept/reject the bankruptcy stipulation agreement with Timothy A. Bickel
6. Engineer's Report
  - a. Motion to approve Change Order #3 to Church & Murdock Electric, Inc. to reconcile quantities for the Old Perry Highway Sewer Relief Project Contract 2022-2
  - b. Motion to approve final payment to Church & Murdock Electric, Inc for the Old Perry Highway Sewer Relief Project, Contract 2022-2
  - c. Motion to approve the Certificate of Substantial Completion for the Old Perry Highway Sewer Relief Project Contract 2022-2
7. Manager's Report
  - a. Ratify the sick/vacation hours offered to Maintenance Technician, William Kuhn to include an additional two vacation days and one additional sick day before the completion of his 90 day probationary period.
  - b. Motion to authorize the disposition of three retired generators for \$400.00 per unit. They include Valley View, Oliver Road , Holiday Inn, and Central Lift Stations. These are to be removed by the purchaser.
  - c. Motion to authorize the disposition of two obsolete generators for \$400.00 per unit. They include Baldwin Lift Station and the Flower Road Lift Station. The Authority will be required to transport these generators to 8890 Old French Road, where the purchaser will remove them.
  - d. Authorize management to advertise and offer for sale a retired portable steam jenny / industrial-grade pressure washer and vapor cleaning machine. Unit is offered "as is" and will be awarded to the highest bidder.
8. Residents to be Heard (3-minute limit)
9. New Business
10. Executive Session – The Board may enter Executive Session pursuant to the Pennsylvania Sunshine Act if need be.
11. 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.*