REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, SEPTEMBER 24, 2026

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

1. Call to Order
2. Motion to approve the minutes of the Regular Meeting held on Thursday, August 27, 2026.
3. Motion to approve the Treasurer's Report as presented.
4. Motion to approve the Expenditure Report as presented.
5. Solicitor's Report
6. Engineer's Report
    a. Motion to approve Change Order #5 for -$801,223.45 for the Oliver Road Project
    b. Motion to approve the Final Pay Application for $66,607.17 for Terra Works for the Oliver Road Project.
7. Manager's Report
    a. Motion to enforce a $1,000 civil penalty to Regal Summit Village for a Notice of Violation.
    b. Motion to approve the Sanitary Sewer Right-Of-Way Agreement with PLP VI LP for Saddlewood Phase 3.
    c. Motion to move the Capital Reserves from Erie Bank to a Northwest Investment Money Market Account or a 12-month CD.
    d. Motion to purchase a pump for $17,052.14 from PumpMan for the Route 97 Lift Station, Pump #3.
    e. Motion to pay $1200 to Green Distributors to have two generators removed and brought to the Authority's lot to complete the sale to Claton Cifelli.
    f. Motion to dispose of obsolete equipment: pumps, cabinets, controls, and miscellaneous parts for scrap.
8. Executive Session – Legal Matters

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.