REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, OCTOBER 29, 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, September 24, 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 the Application for Payment No. 3 to Ray Showman Jr. Excavating, Inc., for $11,282.91 for the Gartner & Harf / Fairfield Project.

    b. Motion to approve the Application for Payment No. 4 to Ray Showman Jr. Excavating, Inc., for $79,100.77 for the Gartner & Harf / Fairfield Project.

7. Manager's Report

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.