

REGULAR BUSINESS MEETING

AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, NOVEMBER 18, 2021

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, October 28, 2021 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
 - a. Motion to approve/reject adding Route 97 Meter Station Upgrades to scope of Route 97 Relief Project.
7. Manager's Report
 - a. Motion to approve/reject opening a new PNC Bank Account for PennVest Funds and designate signatories.
 - b. Motion to approve/reject employee vacation carryforward to 2022.
 - c. Motion to approve/reject Board letter to Supervisors recommending Mr. Mark Welka for another term of service on the Sewer Authority Board.
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.