

ANNUAL REORGANIZATION MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, JANUARY 27, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order.
2. Salute to the Flag.
3. Motion to elect the following board positions for the 2022 calendar year:

Chairman:	_____	(2021:C.Fette)
Vice Chairman:	_____	(2021:M.Rose)
Secretary:	_____	(2021:L.Marsh)
Assistant Secretary:	_____	(2021:M.Andrus)
Treasurer:	_____	(2021:M.Welka)
4. Motion to nominate two (2) Board members to personnel committee.
5. Motion to nominate two (2) Board members to the special project financing committee.
6. Motion to nominate two (2) Board members to the audit committee.
7. Motion to appoint George Joseph, of the office of The Quinn Law Firm, as the Solicitor for 2022, rate schedule to be filed at the Authority offices.
8. Motion to appoint Chad Yurismic, P.E., Greenman-Pedersen, Inc., as the Authority Engineer for 2022, rate schedule to be filed at the Authority office.
9. Motion to name all banks in the Erie area, but not limited to the Erie area, as depositories.
10. Motion to set standard office hours for 2022: Open at 8:00 A.M. to 4:00 P.M. Monday through Friday. Authority hours may be altered to reflect special circumstances.
11. Motion to set the meeting date and time as the last Thursday of each month at 9:00 AM except for the following: The November meeting will be held November 17, 2022 due to Thanksgiving. The December meeting will be held on December 22, 2022 due to Christmas.
12. Adjournment.