

REGULAR BUSINESS MEETING

AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MARCH 31, 2022

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, February 24, 2022 Regular Meeting
3. Motion to approve minutes of the Thursday, March 15, 2022 Informational Meeting for Connection Assistance Project.
4. Motion to approve the Treasurer's Report
5. Motion to approve the Expenditure Report
6. Solicitor's Report
7. Engineer's Report
 - a. Motion to approve/reject March 2022 Act 57 Schedule of Fees
8. Manager's Report
 - a. Motion to approve/reject Authority to direct Engineer to prepare a draft Corrective Action Plan for Route 97 Subsystem.
9. Residents to be heard - three (3) minute limit
10. New Business
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.