

South Strabane Township Sanitary Authority

April 28, 2021 5 PM

AGENDA:

1. Call to Order
2. Approval of the March 24, 2021 Minutes
3. Visitors Recognized
4. Public Comments
5. Treasurer's Report
 - A. Financial Report
 - B. Review of Bills to be Paid
6. Secretary's Report
7. Solicitor's Report
 - A. Force Main Grant Update
 - B. Status of Agreement with railroad and invoice for a one-time payment
 - C. Status of Signed ROW/Easement Agreements for grant-related properties
 - D. List of all right of ways for project
 - E. Status of Trolley Museum right of way and extinguishing abandoned ROW
 - F. RAWC correspondence
 - G. Status of PA Department of State renewal of fictitious name
 - H. Status of Windsor Highlands pump station transfer
8. Engineer's Report
9. Unfinished Business
 - A. Force Main Project Tabled Bids
 - B. Authority History
 - C. Operating Procedures document
10. New Business
 - A. Tripartite Agreement Discussion
 - B. Review of new form for Developers
11. Adjournment

Next Meeting: Wednesday, May 26, 2021 at 5 PM