

South Strabane Township Sanitary Authority

May 24, 2021 IMMEDIATELY FOLLOWING 5 PM SPECIAL MEETING

AGENDA:

1. Call to Order
2. Approval of the April 28, 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 & ROWs Update
 - B. Status of PA Department of State renewal of fictitious name
 - C. Status of Windsor Highlands pump station transfer
8. Engineer's Report
9. Unfinished Business
 - A. Authority History
 - B. Operating Procedures document
 - C. Finalized Form for Use with Developers
 - D. Tripartite Agreement Review
10. New Business
 - A. Cancellation of Wednesday, May 26, 2021 Board Meeting
11. Adjournment

Next Meeting: Wednesday, June 23, 2021 at 5 PM