

## **South Strabane Township Sanitary Authority**

**July 28, 2021 5 PM**

### **AGENDA:**

1. Call to Order
2. Approval of the June 23, 2021 Minutes
3. Visitors Recognized
  - A. Michael Sherrieb and Diana Janflone, WEWJA
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. Need for TacTec Pump Station Upgrade with Chartiers Township
  - B. Right of Way Update for Manifold Force Main Project
  - C. Update - Developer's Agreement - Manifold Force Main Project
  - D. Status of Lien Satisfaction Filing
  - E. Status of PA Department of State renewal of fictitious name
  - F. Status of Windsor Highlands pump station transfer
8. Engineer's Report
9. Unfinished Business
  - A. Authority History
  - B. Operating Procedures document
  - C. Tripartite Agreement Review
10. New Business
11. Adjournment

**Next Meeting: Wednesday, August 25, 2021 at 5 PM**