

South Strabane Township Sanitary Authority

August 25, 2021 5 PM

AGENDA:

1. Call to Order
2. Approval of the July 28, 2021 Minutes
3. Visitors Recognized
 - A. Kathy Houston, McCall Scanlon & Tice
4. Public Comments
5. Treasurer's Report
 - A. Financial Report
 - B. Review of Bills to be Paid
 - C. Audit
6. Secretary's Report
7. Solicitor's Report
 - A. Update - Developer's Agreement - Manifold Force Main Project
 - B. TacTec Pump Station Upgrade with Chartiers Township
 - C. Right of Way Update for 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
 - G. Tripartite Agreement review status
8. Engineer's Report
 - A. Manifold Force Main Project bid document status
 - B. Project timeline
 - C. Update - upcoming developments
9. Unfinished Business
 - A. Developers' Agreement
 - B. Force Main Project
 - C. Authority History
 - D. Operating Procedures document
 - E. Tripartite Agreement Review
10. New Business
11. Adjournment

Next Meeting: Wednesday, September 22, 2021 at 5 PM