

## **South Strabane Township Sanitary Authority**

**September 22, 2021 5 PM**

### **AGENDA:**

1. Call to Order
2. Approval of the August 25, 2021 Minutes
3. Visitors Recognized
4. Public Comments
5. Treasurer's Report
  - A. Financial Report
  - B. Review of Bills to be Paid
  - C. Renewal of bank Certificate of Deposit
6. Secretary's Report
7. Solicitor's Report
  - A. Developer's Agreement - Manifold Force Main Project
  - B. TacTec Pump Station Upgrade with Chartiers Township
  - C. Right of Ways Status for Manifold Force Main Project
  - D. Road occupancy permit
  - E. Railroad ROW payment and insurance update
  - F. Status of Lien Satisfaction Filing Document
  - H. Status of PA Department of State renewal of fictitious name
  - I. Status of Windsor Highlands pump station transfer
  - J. Tripartite Agreement review status
8. Engineer's Report
  - A. Manifold Force Main Project bid opening report
  - B. Project time line
  - C. Act 357 - Meadows Landing
  - D. Update - upcoming developments
  - E. TacTec Pump Station discussion
9. Unfinished Business
  - A. Execution of Developers' Agreement
  - B. Authority History
  - C. Operating Procedures document
  - D. Tripartite Agreement Review
10. New Business
  - A. Manifold Force Main Project Bid Award
11. Adjournment

**Next Meeting: Wednesday, October 27, 2021 at 5 PM**