

South Strabane Township Sanitary Authority

October 27, 2021 5 PM

AGENDA:

1. Call to Order
2. Approval of the September 22, 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. 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 PA Department of State renewal of fictitious name
 - G. Status of Windsor Highlands pump station transfer
 - H. Tripartite Agreement review status
8. Engineer's Report
 - A. Report on Developments within Township
 - B. TacTec Pump Station Report
 - C. Manifold Force Main Project
 - D. Project time line
9. Unfinished Business
 - A. Execution of Developers' Agreement
 - B. Manifold Force Main Project Bid
 - C. Authority History
 - D. Operating Procedures document
 - D. Tripartite Agreement Review
10. New Business
 - A. Executive Session
11. Adjournment

Next Meeting: Wednesday, November 24, 2021 at 5 PM