

**South Strabane Township Sanitary Authority**  
**November 24, 2021 5 PM**

**AGENDA:**

1. Call to Order
2. Approval of the October 27, 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
  - I. Lien Satisfaction Document for Floral Hill Drive Property
  - J. Status of lien satisfaction for Woodside Drive Property
8. Engineer's Report
  - A. Report on Developments within Township
  - B. TacTec Pump Station Update
  - C. Manifold Force Main Project Update and Timeline
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, December 28, 2021 at 5 PM**