

**South Strabane Township Sanitary Authority**  
**December 23, 2020**  
**5 PM**

**AGENDA:**

1. Call to Order
2. Approval of the November 25, 2020 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. Status of Windsor Highlands pump station transfer
  - B. Status of negotiations with railroad for a one-time payment
  - C. Status of right of way process
  - D. Status of request from resident
8. Engineer's Report
  - A. Grant progress report
  - B. Map update
  - C. Reimbursement for grant expenses update
9. Unfinished Business
  - A. 2021 Budget
  - B. Progress documenting the Authority's history
  - C. Operating Procedures document
10. New Business
  - A. 2021 Meeting Schedule
11. Adjournment

**Next Meeting: Wednesday, January 27 at 5 PM**