

South Strabane Township Sanitary Authority

February 24, 2021 5 PM

AGENDA:

1. Call to Order
2. Approval of the January 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. 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 with trucking company
 - D. Status of PA Department of State renewal of fictitious name
 - E. Status of filing lien satisfaction documentation
8. Engineer's Report
 - A. Grant Bids report
 - B. Map update
 - C. Reimbursement for grant expenses and other grant updates
9. Unfinished Business
 - A. Progress documenting the Authority's history
 - B. Operating Procedures document
10. New Business
11. Adjournment

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