

EARL TOWNSHIP SEWER AUTHORITY AGENDA – SEPTEMBER 9, 2021

Call to order:

Approve minutes: August 12, 2021.

Public Comment:

New Business:

Approve and execute the Employee Leasing Agreements

828 East Earl Road LP – Over their purchased capacity

Approve Tri-S Management partial release of the Tri-S Management Improvement Guarantee in the amount of \$678,412.62, (balance shall be \$119,719.88 for the 18 Month Guarantee)

Aaron Beiler Dedication Documents

1. Approve and execute Grinder Pump Easement and Maintenance Agreement for Aaron & Katie Beiler, 921 Walnut Street
2. Approve and execute Grinder Pump Easement and Maintenance Agreement for Mervin & Rebecca Beiler, 927 Walnut Street
3. Approve and execute Grinder Pump Easement and Maintenance Agreement for David & Linda Ann Esh Jr, 917 Walnut Street
4. Approve and execute the Access Easement Agreement
5. Approve and execute the Deed of Dedication and Bill of Sale
6. Approve and execute the Maintenance Agreement

Project 1 Lateral Project:

1. Approve and execute Certificate of Substantial Completion
2. Approve and execute Change Order #2 – increase of \$20,137.91
3. Approve and execute Change Order #3 – decrease of \$11,925.00
4. Approve Payment Request #3 (Final Payment Request) – to Fidelity Contracting LLC for \$1,050.00

Policy and Procedure Manual -

Did you want to see every time a resident is 3 quarters delinquent to determine filing a lien?

Sewer Operator’s Report:

Engineer’s Items:

Old Business:

Electronic payment/credit card payment.

Depreciation polices and Capital Asset Maintenance Schedule

New Design Realty, 210 Commerce Dr – Pony Express (new use)

Delinquent Accounts: Project #1 - \$ 1,452.63 Project #3 - \$ 22,082.84

August Revenue: Project #1 - \$ 3,685.63 Project #3 - \$ 39,681.49

Disbursements: Project #1 - \$ 265,085.26 Check # 3325 - #3330

Project #3 - \$ 118,004.50 Check # 7262 - #7293

Adjourn: