

**EARL TOWNSHIP SEWER AUTHORITY AGENDA – SEPTEMBER 9, 2021**

**Call to order:**

**Approve minutes:** August 12, 2021.

**Public Comment:**

**New Business:**

Approve a temporary/removable privacy fence at 154 Hill Road in which crosses the sewer easement

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 #1 to Wexcon Inc for \$225,425.91

**2018 Manhole Rehab Project**

Approve Payment Request #3 (Final Payment Request) to Fidelity \$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:**