EARL TOWNSHIP SEWER AUTHORITY AGENDA – OCTOBER 14, 2021

Call to order:

Approve minutes: September 9, 2021. **This was tabled to the November meeting.**

Public Comment:

New Business:
Don Windle, 828 East Earl Road LP – Over their purchased capacity

Dajos, 115 Quality Circle - Approve the Extinguishment of a Portion of a Sewer Easement and the transfer of Maintenance Obligations. Also to approve and adopt a Resolution to authorize the Signature of Agreement.

Approve the updates to the Specifications for Construction of Sanitary Sewer/Water Facilities, October 2021 Revision

Approve eliminating collecting the $50 administration fee for the Nutrient Credit Trading process

Reade Witman, possible candidate for Authority

Aaron Beiler, 915 W Main St - Approve increasing the 18-month Maintenance Agreement from $5,355.47 to $6,925.99.

WVA Cost Sharing – Approve postponing payment for Septage Tank until 2022

Budget planning –

Sewer Operator's Report:

Engineer's Items:

Old Business:
Electronic payment/credit card payment.
New Design Realty, 210 Commerce Dr – Pony Express (new use)
Policy and Procedure Manual -
Capital Asset Maintenance Schedule and Depreciation polices

Delinquent Accounts:	**Project #1 - $ 869.06**	**Project #3 - $ 17,614.95**
September Revenue:	**Project #1 - $ 5,106.71**	**Project #3 - $ 28,861.71**
Disbursements:	**Project #1 - $ 27,433.76**	**Check # 3331 - #3339**
	Project #3 - $ 50,756.49	**Check # 7294 - #7324**

Adjourn: