

**EARL TOWNSHIP SEWER AUTHORITY AGENDA – OCTOBER 14, 2021**

**Call to order:**

**Approve minutes:** September 9, 2021.

**Public Comment:**

**New Business:**

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

Dajos, 115 Quality Circle - Approve the Final Easement and Dedication Documents

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

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:**