

**EARL TOWNSHIP SEWER AUTHORITY AGENDA – SEPTEMBER 14, 2023**



**Call to order:**

**Approve minutes:** August 10, 2023

**Public Comment:**

**New Business:**

Approve Spencer Beck's wage increase of \$2.17 per hour due to receiving his sewer license.

Approve the Reimbursement of Professional Services Agreement for Scenic Ridge Construction on behalf of Pony Express, 121 Jalyn Dr

Approve Tri-S Management release of the 18-month Maintenance Guaranty and any remaining escrow funds after all professional service fees have been paid.

Approve authorizing the execution of the Kinzer Avenue Pump Station construction contracts conditioned upon review of the award documents by Authority staff. The Authority's new insurance agent is reviewing the Certificates of Insurance and we are reviewing the Performance/Payment Bonds

**Sewer Operator's Report:**

**Engineer's Items:**

**Solicitor's Items:**

**Old Business:**

Garden Spot Village – Sycamore Springs Project – capacity

**Delinquent Accounts:**    **Project #1 - \$ 1,067.00**                      **Project #3 - \$ 26,690.15**

**August Revenue:**            **Project #1 - \$ 2,683.35**                      **Project #3 - \$ 48,313.71**

**Approve Disbursements:** **Project #1 - \$ 11,821.28**                      **Check #3521 - #3530**

**Project #3 - \$ 85,053.46**                      **Check #7844 - #7868**

**Adjourn:**