

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, February 6, 2024
9:00 A.M.

AGENDA

1. **CALL TO ORDER / SALUTE TO FLAG**
2. **APPROVAL OF MINUTES:**
 - **January 3, 2024 Reorganization and Regular Business Meeting**
 - **January 16, 2024 Special Business Meeting**
3. **APPROVAL OF JANUARY TREASURER'S REPORT**
4. **APPROVAL OF JANUARY MONTHLY EXPENSES**
5. **ENGINEER'S REPORT**
6. **SOLICITOR'S REPORT**
7. **MANAGER'S REPORT**
8. **PUBLIC COMMENT**
9. **OTHER BOARD BUSINESS**
 - **Approve Execution of the Utility Relocation Abbreviated Incorporated Work Reimbursement Agreement with PennDot for Work at Peach Street and I-90**
10. **ADJOURNMENT**