

**No weapons allowed in township buildings (except law enforcement)**

**South Annville Township, Lebanon County, Authority (SATA)**

**Meeting Agenda — March 6, 2024**

**Meeting Start Time: 6:30 PM**

**Meeting Location: South Annville Township Community Building**

Secretary's Report	Minutes of 01-03-2024 meeting to read and approve
Bookkeeper's Report	1) Discussion of current financial reports and financial matters
Public Comment	Open comment period for the public
Prior Business Items	1) Update on water connection for 328 Reigerts Lane PS 2) Update on progress of well at 422 PS 3) Status of CoLA approval regarding assignment of CoLA treatment EDUs to development projects 4) Status of consignment agreement consigning MFS' CoLA treatment EDUs to SATA 5) Paul Baker was added as signer on Authority bank accounts
Engineer's Comments	1) Operational status of pump stations 2) Updates on projects requiring connections to sewer system 3) Chapter 94 Report update
Attorney's Comments	1) Status of Authority legal matters 2) Status of delinquent accounts 3) Status of water shut off orders
Items for Consideration	1) Board will provide direction concerning preparation of Developer's Agreements for Carmany Place Apartments, Southgate and Lebanon Federal Credit Union projects including approval authorization process. 2) Discuss DEP requirements for developments with greater than 250 connections. 3) Set schedule for purchase of portable sewer pump, per Partnership Agreement with WCTMA and MASS LLC.
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	