

No weapons allowed in township buildings (except law enforcement)

South Annville Municipal Authority

Meeting Agenda — September 7, 2022

Meeting Start Time: 6:30 PM

Meeting Location: South Annville Township Office Building

Secretary's Report	Minutes of prior meetings to read and approve
Bookkeeper's Report	Discussion of current financial reports and financial matters
Public Comment	Open comment period for the public
Prior Business Items	Final vote by board on whether Option #1 or Option #2 (as described in Engineer's Report of 7-6-2022 minutes) will be used to establish available EDUs of the Authority.
Engineer's Comments	1) Operational status of pump stations 2) Updates on projects requiring connections to sewer system
Attorney's Comments	1) Status of Authority legal matters 2) Status of delinquent accounts 3) Status of any Developer Agreements in process
Items for Consideration	1) Vote to formalize award of remaining 16 EDUs under as-available commitment (3-3-2021 Authority Meeting) to Garman for use at McNaughton site. 2) Vote on award of 33 EDU request (7-6-2022 Authority Meeting and 6-23-2022 letter from The Commonwealth Companies) to Carmany Place Apartments Project. 3) Discussion of MFS 5-year extension request to EDU agreement between MFS Inc, South Annville Township, and South Annville Township, Lebanon County, Authority. Current end date is January 5, 2024, so extended end date would be January 5, 2029. 4) Discussion of Reservation of Capacity fee structure
Updates	Outlook for sewer capacity needs versus available capacity
Pay Bills and Adjourn	