

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

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

**Meeting Agenda — November 1, 2023**

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

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

Secretary's Report	Minutes of 09-06-2023 meeting to read and approve
Bookkeeper's Report	1) Discussion of current financial reports and financial matters 2) Update on status of 06-30-2023 Financial Statement audit
Public Comment	Open comment period for the public
Prior Business Items	1) Update on water connection for 328 Reigerts Lane PS
Engineer's Comments	1) Operational status of pump stations 2) Updates on projects requiring connections to sewer system 3) Outlook for sewer capacity needs versus available capacity
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) Status of CoLA EDUs and potential reassignment under terms of the Sewage Treatment Agreement between CoLA and SAT and the EDU Purchase Agreement between SAT, SATA and MFS. 2) Sign any necessary documents to implement Extension of Sewer Development Agreement between Sewer Partners, SAT and SATA as approved at 9-6-2023 board meeting. 3) Tapping Fee Rate Discussion and vote by board if any changes approved. 4) Board discussion of and approval or disapproval vote on Myers Bros. quote for well for Rte 422 PS.
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	