

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

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

**Meeting Agenda — January 3, 2024**

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

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

Secretary's Report	Minutes of 12-06-2023 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 resolution preparation implementing extension of the Sewer Development Agreement between SATA, SAT and South Annville Sewer Partners, LLC for five years with a termination date of January 5, 2029, as approved by the Board at its September 6, 2023, meeting 4) Status of consignment agreement transferring MFS' currently unassigned treatment EDUs back to SATA
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) Board will provide direction concerning preparation of Developer's Agreement for Carmany Place Apartments project including approval authorization process. 2) Discussion of approval status from CoLA concerning CoLA EDUs assigned to specific projects. 3) Discussion of fees for entry into Fee Resolution attorney is preparing. 4) Need Board to approve a second board member with check signing authority.
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	