

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

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

**Meeting Agenda — September 6, 2023**

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

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

Secretary's Report	Minutes of 07-05-2023 meeting 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	<ol style="list-style-type: none"><li>1) Board's signature needed to finalize Reservation of Sewer Capacity Agreements received from Candler's Pointe LLC for the following projects:<ul style="list-style-type: none"><li>-- Candler's Pointe, 170 EDUs (replaces 11-02-2022 agreement for 136 EDUs)</li><li>-- 4-lot subdivision on south side of Reigerts Lane, 4 EDUs</li></ul></li><li>2) All Pump Station (PS) preventative maintenance agreements renewed.</li><li>3) The Hershey Company's escrow deposit returned to them</li><li>4) Update on water connection for 328 Reigerts Lane PS</li><li>5) Update on quote for well at Rte 422 PS</li></ol>
Engineer's Comments	<ol style="list-style-type: none"><li>1) Operational status of pump stations</li><li>2) Updates on projects requiring connections to sewer system</li><li>3) Outlook for sewer capacity needs versus available capacity</li></ol>
Attorney's Comments	<ol style="list-style-type: none"><li>1) Status of Authority legal matters</li><li>2) Status of delinquent accounts</li><li>3) Status of water shut off orders</li></ol>
Items for Consideration	<ol style="list-style-type: none"><li>1) Assignment of CoLA EDUs under terms of the Sewage Treatment Agreement between CoLA and SAT and the EDU Purchase Agreement between SAT, SATA and MFS.</li><li>2) Extension of Sewer Development Agreement between Sewer Partners, SAT and SATA.</li><li>3) Tapping Fee Rate discussion</li><li>4) Discussion of well for Rte 422 PS</li></ol>
Updates	Review Kristen's SATA Summary report
Pay Bills and Adjourn	