

RESOLUTION NO. 46-99

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A RESOLUTION OF THE WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING SETTLEMENT AGREEMENT WITH 51 PARK PROPERTIES, NOW KNOWN AS NEW COLONY LLP, FOR PAYMENT OF ARREARAGES, ESTABLISHMENT OF FLAT-FEE PAYMENTS, CONSTRUCTION OF NEW WATER LINES, AND EASEMENTS.

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WHEREAS, the West Mifflin Sanitary Sewer Municipal Authority initiated a lawsuit filed at G.D. 97-11488 for the collection of delinquent sewage bills; and

WHEREAS, New Colony filed a Counterclaim; and

WHEREAS, the parties have determined that it is in their mutual best interests to settle all claims and contentions.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED as follows:

1. The West Mifflin Sanitary Sewer Municipal Authority hereby approves the terms and conditions contained in the Settlement Agreement attached hereto in its entirety.
2. Said Settlement Agreement is a full and final resolution of the outstanding litigation.
3. The lump-sum payment of \$100,000.00 will be paid directly to the Authority for deposit in its General Fund.

RESOLVED, this 5th day of August 1999.

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY

ATTEST:

Cynthia A. Sullivan, Chairman

Michael Price, Secretary

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