POINT TOWNSHIP SEWER AUTHORITY

November 12, 2026

1. **Call to Order**
2. **Executive Session Held at 6:30 pm**
2. **Public Comment**
3. **Engineers Report**
    a. Lahrs Road / Pa DOT Maintenance Yard
    b. Resolution Lahrs Rd Grant
    c. Quick Shop 5
4. **System Maintenance**
    a. King Street Manhole Rings - Open
    b. Rt 405 Pump Station
    c. Pump Station Control Board Inspection – Open Item
    d. Rt 11 Force Main Meeting
    e. Rt 11 Main Repairs – Open Item
    f. Lightening Quotes – Open Item
5. **Solicitors Report**
    a. PMRS Distress Determination
    b. Nottingham Area Repair – Open Item – Hold
    c. Rules and Regulations
6. **Approval of the Meeting Minutes** October 8, 2026
7. **Approval of Bills / Treasurers Report**
8. **Secretary**
    a. Delinquent
    b. 2027 Budget
    c. Vacation Time
9. **Chairman**
    a. Meeting Recording Device
    b. Board Members Pay Quarterly / Increase
    c. Sump Pumps

Meeting Adjourned