

POINT TOWNSHIP SEWER AUTHORITY

February 13, 2025

- **Executive Sessions were held**
- Acceptance of the December 12, 2024 Minutes
- Acceptance of the January 9, 2025 Minutes
- Bills to be Paid
- Public Comment

REPORTS

- Engineers Report
 - Kelch Engineering
- Solicitor's Report
- System Maintenance

OLD BUSINESS

- Rt 11 Force Main
- Rt 405 Relining
- Rt 405 Paving / Manholes
- Troxell's Ridge Road
- Portnoff Associates
 - Rate Resolution
- Rt 11 Pump Station Storm Repairs
- Employee Handbook
 - Unused PTO
 - Secretary Work Week
- Amended Budget / COL Increase
- Tap on Fee
- Subdivision Connections - DEP Form
- Chairman of the Board

NEW BUSINESS

- Maintenance Specialist – Hourly Rate
- Audit 2023 Management Rep Letter
- Training – QuickBooks
- Bank Signer – Secretary
- Upgrade Hard Drive – Office Computer
- Treasury Report
- Delinquent Accounts

Meeting adjourned

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