

POINT TOWNSHIP SEWER AUTHORITY

REORGANIZATION

January 9, 2025

- Solicitor leads the meeting –
 - Board Member Reappointing
 - nominations for Chairman

- 2025 Chairman

- 2025 Vice Chairman

- 2025 Secretary / Treasurer

- 2025 Engineer

- 2025 Maintenance

- 2025 Maintenance – Special Services

- 2025 Solicitor
 - New Hourly Rate \$150.00 per Hour

- 2025 Special Counsel

- 2025 Auditor

- 2025 Insurance Carriers
 - Pfeiffer – Property/Liability/Pollution/Bond/Auto

- 2025 Bank Depository
 -
 - Bank Signers

- 2025 Right to Know Officer

- Acceptance of the December 12, 2024 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

- Authority Garage
- Troxell's Ridge Road
- Furmano's Sewage
- River Run Foods
- Portnoff Associates
- Rt 11 Pump Station Storm Repairs
- Employee Handbook

NEW BUSINESS

- Rate Resolution
 - Tap on Fee
- Authority Credit Card
- Subdivision Connections
- Treasury Report
- Delinquent Accounts

Meeting adjourned

Executive Session