

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 6/12/24 @ 6:00 P.M.

Meeting Called to Order & Pledge to the Flag. Visitors: Anthony Auman

1. Approval of the 5/8/24 minutes as emailed to members on 5/8/24.
2. HRG's Engineering Report – as of today.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
  - A) April 24 Discharge Monitoring Report– White Oak test results. 12.74 tons of sludge hauled for May.
  - B)
4. BILLS TO BE APPROVED FOR PAYMENT See list: Check #4713 to 4744 in the amount of **\$68,204.65**, (\$61 reimbursable), includes payroll, taxes, monthly PennVEST loan, repairs, maintenance, equipment, supplies, testing and utilities.
5. UNFINISHED BUSINESS:
  - A) Business Grease Traps – Jireh Lanes and Last Chance Inn not compliant. Reminder letters sent to them on 4/24/24. 3<sup>rd</sup> notification. Solicitor Rick contacted them on 5/9/24. Status.
  - B) Received an on-going maintenance update from Citadel Services for Walmart on 5/22/24 Re: Their lift station.
  - C) Pick-up truck sold on Municibid site for \$9,000. Money deposited into our truck fund.
  - D) .
6. NEW BUSINESS:
  - A) 6/1/24 Letter from Noble Environmental RE: The annual PA DEP requirement to resample/retest/recertify our sludge wastestream. Response sent 6/4/24.
  - B)
7. INFORMATIONAL ITEMS:
  - A) Overtime hours (Past month) Shawn @ 15.5 hours, Shane @ 22.75 hours, Juli 1 hr. Colten 0 regular hours. Time sheets in meeting packets.
8.
  - A) BILLS-IN-ARREARS REPORT- Eight (8) water shut-off postings done on 5/15/24. One (1) was shut off on 6-3-24. Status. Eleven (11) delinquent letters written to customers on May 17<sup>th</sup>. Status.
  - B) NEXT MEETING DATE: **Wednesday, August 14, 2024 @ 5:00 p.m. @ the Wastewater Treatment Plant. & Twp. Bldg. @ 6:00 p.m**