

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 9/9/26 @ 6:00 P.M.
Meeting Called to Order & Pledge to the Flag. Visitors: Executive Session –
Personnel for hiring.

1. Approval of the 8/12/26 minutes as emailed to members on 9/3/26.
2. HRG's Engineering Report – as of today. Project business, etc.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
 - A) 7/26 Discharge Monitoring Reports, 12.73 tons of sludge hauled in August. White Oak test results.
4. BILLS TO BE APPROVED FOR PAYMENT See list: **Sept. 26 bills** – in the amount of **\$56,669.50** (\$309.66 reimbursable) See list: Check 5531 to Check 5550. Pontzer Project: Pay app. # in the amount of \$.
5. UNFINISHED BUSINESS:
 - AJ & J Trucking lateral plan submitted to HRG 8/12.
 - B) Act #13 money – Discussion in June. VFD's for Pontzer to be applied for? HRG to prepare description for submittal? Deadline 2/28/27.
6. NEW BUSINESS:
 - A) Jim Delullo situation – details emailed 9/3/26. Discussion.
 - B) Elco Electric Company quote for a new pump for Sheeley. Cost \$11,600.
 - C) Ace Viking quote for a new submersible pump. Cost \$1,915.00.
7. INFORMATIONAL ITEMS:
 - *A) Overtime hours (1 month) Shane @ 21 hrs. Shawn @ 24.25 hours, Juli @ 0 hrs. Time sheets in meeting packets.
 - B) BILLS-IN-ARREARS REPORT – Due date fell on 9/8/26. See report. Eighteen (18) delinquent letters written to customers on 8/18/26 for August billing. Status. One (1) posted on 8/19/26. Collar account #4430 made two (2) payments to avoid shut-off action.
8. Any other business continued:
9. NEXT MEETING DATE: **OCTOBER 14, 2026, meeting at 5:00 p.m., Budget & 6:00 p.m. ADJOURN!**