

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 10/14/26 @ 6:00 P.M.

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

1. Approval of the 9/9/26 minutes as emailed to members on 9/23/26.
2. HRG's Engineering Report – as of today. Project business, etc.
9/14/26 email from HRG RE: Updated info. on bidding requirements.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
 - A) 8/26 Discharge Monitoring Reports, 12.68 tons of sludge hauled in Sept. White Oak test results.
4. BILLS TO BE APPROVED FOR PAYMENT See list: **OCT. 26 bills** – in the amount of **\$84,166.82** (\$309.66 reimbursable) See list: Check 5559 to Check 5591. \$7,580.00 of the above amount was transferred from our Capital Improvements Fund to pay Check #5569 to Ryan Vollmer for the 6" valve @ the sewer plant as was previously discussed.
5. UNFINISHED BUSINESS:
 - A) J & J Trucking lateral plan submitted to HRG 8/12.
 - B) Jim Delullo situation – Invoice paid in full 10/6/26.
 - C) GKN invoice from June's spill remains unpaid for \$791.98. Action?
 - D) 2025 Audit near completion.
6. NEW BUSINESS:
 - A)
7. INFORMATIONAL ITEMS:
 - A) Overtime hours (1 month) Shane @ 8.25 hrs. Shawn @ 23.75 hours, Juli @ 1 hrs. Time sheets in meeting packets.
 - B) BILLS-IN-ARREARS REPORT – Due date fell on 10/9/26. See report. Eighteen (18) delinquent letters written to customers on 9/1/26 for Sept. billing. Status. Four (4) unpaid. Two (2) previously posted and paid.
8. Any other business continued:
9. NEXT MEETING DATE: **NOVEMBER 11, 2026, meeting at ____, Budget & 6:00 p.m. ADJOURN!**