

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 2/11/26 @ 6:00 P.M.

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

1. Approval of the 1/14/26 minutes as emailed to members on 2/5/26.
2. HRG's Engineering Report – as of today. Project business, etc.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
 - A) December 25 Discharge Monitoring Report– White Oak test results.
___Tons of sludge hauled for December 25.
4. BILLS TO BE APPROVED FOR PAYMENT See list: Check 5321 to Check 5347 for February 26 in the amount of **\$60,680.98** (\$4,062. reimbursable) Expenses for: repairs, maintenance, equipment, supplies, testing and utilities.
5. UNFINISHED BUSINESS:
 - A) 2025 Audit quotes.
 - B)
 - C)
6. NEW BUSINESS:
 - A) Walmart lift station maintenance report received on 2/5/26.
7. INFORMATIONAL ITEMS:
 - A) Overtime hours (1 months) Shane @17.75 hrs. Shawn @ 13.75 hours, Juli @ half an hr. Time sheets in meeting packets.
 - B) BILLS-IN-ARREARS REPORT – As of 2/9/26.
Twenty-five (25) delinquent letters written to customers on 1/23/26 for Jan. billing. Status. Eleven (11) remain unpaid. Five (5) postings done on 1/23/26. Status. All remain unpaid. Next month lien action can be taken on some.
 - C) Any other business. PA Rural Water Conference 3/23-3/26/26. \$425 full conference + hotel.
 - D) NEXT MEETING DATE: **March 11, 2026, meeting at 6:00 p.m.**
 - E) **ADJOURN!**