

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 3/11/26 @ 6:00 P.M.

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

1. Approval of the 2/11/26 minutes as emailed to members on 2/24/26.
2. HRG's Engineering Report – as of today. Project business, etc.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
  - A) February 26 Discharge Monitoring Reports– White Oak test results. No sludge hauled.
4. BILLS TO BE APPROVED FOR PAYMENT See list: Check 5348 to Check 5371 for March 26 in the amount of **\$47,764.95** (\$62. reimbursable) Expenses for: repairs, maintenance, equipment, supplies, testing and utilities.
5. UNFINISHED BUSINESS:
  - A) 2025 Audit – to begin this spring.
  - B)
  - C)
6. NEW BUSINESS:
  - A) Ethics forms for 2025.
7. INFORMATIONAL ITEMS:
  - A) Overtime hours (1 month) Shane @ 16.25 hrs. Shawn @ 17.25 hours, Juli @ 1.25 hr. Time sheets in meeting packets.
  - B) BILLS-IN-ARREARS REPORT – Due date only fell today. No report.  
\*Thirteen (13) delinquent letters written to customers on 2/20/26 for Feb. billing. Status. Nine (9) postings done on 2/23/26. Status.
  - C) Any other business. PA Rural Water Conference 3/23-3/26/26. \$425 full conference + hotel. Shawn will be attending.
  - D) NEXT MEETING DATE: **APRIL 8, 2026, meeting at 6:00 p.m.**
  - E) **ADJOURN!**