**Kiski Township Sewage Authority**

**AGENDA**

**Thursday, May 18th 2023**

Call to Order

Pledge of Allegiance

Roll Call

**VISITOR AND PUBLIC COMMENT:**

Note: Per Board Policy – 3 minutes per individual

Review and approval of minutes from April 20th 2023 meeting.

**OLD BUSINESS:**

Deliberation and Official Action: Issues with billing questions, (Letter mailed out to customers about connections to sanitary sewers).

Deliberation and Official Action E&O insurance

Audit for 2021 and 2022.

**KVWPCA REPORT: AJ Bione**

Report by Chairman Bione

**SECRETARY’S REPORT:**

Rose Street Phase 1 bid acceptance letters mailed to Township and County.

**TREASURER’S REPORT:**

Review of and Motion to pay the regular and stated bills.

**NEW BUSINESS:**

Microsoft billing issue

**ENGINEER’S REPORT: See attached.**

Submitted in writing.

Status of DCED grant for Rose Street Phase 2

Rose Street Phase 1 update.

**SOLICITOR’S REPORT:**

Discussion and Deliberation: Status of discussion with Joe Estermyer, CPA regarding DCED notice for the delay of the KTSA audits for the years 2021(limited), 2022 (not yet due).

**EXECUTIVE SESSION:**

None

**ADDITIONAL PUBLIC COMMENTS:**

Note: Per Board Policy – 3 minutes per individual

Motion to adjourn the meeting.