

**The Sewer Authority of the City of Scranton, Pennsylvania****Board of Directors****Regular Board Meeting****July 18, 2019****Agenda**

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1. Call to Order;
2. Pledge of Allegiance;
3. Roll call;
4. Approval of Minutes from the SSA Board Meeting of May 16, 2019;
5. Solicitor's Report;
6. Public Comment;
7. Board Action on Motions and Resolutions:
  - a. Resolution to Approve Payment of Operating Expenses;
  - b. Resolution to Approve Payment of Class Action/Easement Bills from the Class Action/Easement Escrow;
  - c. Resolution to Ratify & Approve Actions of the SSA Office Administrator and Solicitor;
  - d. Resolution to Approve Settlement of Hadley, et. al., vs. SSA, Docket Number 2016 CV 6261;
  - e. Motion to approve a reimbursement of Four Thousand Seven Hundred Sixty-Three Dollars and Sixty-Two Cents (\$4,763.62) to Monroe Abstract Co., for payment issued in error to SSA Account S32121400, related to a property at 911 Cedar Avenue, Scranton, PA 18505. Property had been previously sold via Lackawanna County Judicial Sale dated June 15, 2015, free and clear of all municipal claims and liens.
8. Other Business;
9. Adjournment;