

# **The Sewer Authority of the City of Scranton, Pennsylvania**

## **Board of Directors**

### **Regular Board Meeting**

**December 19, 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 November 21, 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 Office Administrator and Solicitor;
  - d. Resolution to Approve Reimbursement to PAWC for legal fees and costs incurred relative to the Keystone Concrete Block & Supply Co., Inc. and Stone Facility Limited Partnership condemnation cases, from the Class Action/Easement Escrow Account;
  - e. Resolution to Approve Reimbursement/Payment to PAWC for legal fees and costs incurred relative to the defense of Reilly vs. SSA and PAWC, 2018 CV 1902, CSO-65 Drinker Street and Closing Cash Reconciliation Indemnity Claims, from the Indemnity Escrow Account;
  - f. Resolution to Approve Payment to Delaware Trust Company for Annual Administration Fee of The Indemnity Escrow Account, from the Indemnity Escrow Account;
  - g. Resolution to Approve Renewal of the Workers Compensation and Employers Liability Insurance Plan, for the Policy Period of January 1, 2020 to December 31, 2020;

- h. Resolution to Approve Settlement of Hadley, et. al. vs. SSA, 2016 CV 6261;
- i. Resolution to Approve Settlement of Thomas Controls, Inc. vs. SSA, 2019 CV 1007.

8. Other Business:

9. Adjournment