

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

**Board of Directors**

**Regular Board Meeting**

**January 16, 2020**

**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 December 19, 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 the 2020 Board Meeting Schedule of the SSA;
  - e. Resolution to Approve Settlement of Hadley, et. al. vs. SSA, 2016 CV 6261;
8. Other Business:
9. Adjournment