

The Sewer Authority of the City of Scranton, Pennsylvania**Board of Directors****Regular Board Meeting****February 20, 2020****Agenda**

1. Call to Order;
2. Pledge of Allegiance;
3. Roll call;
4. Approval of Minutes from the SSA Board Meeting of January 16, 2020;
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 Ratify & Approve Actions of the Office Administrator and Solicitor;
 - c. Motion to Accept the Resignation of Michael A. Dempsey, Esq., as Vice-Chairman of the SSA Board of Directors per email dated January 27, 2020.
8. Other Business:
9. Adjournment