

The Sewer Authority of the City of Scranton, Pennsylvania

Board of Directors

Regular Board Meeting

November 21, 2019

Agenda

DRAFT

1. Call to Order;
2. Pledge of Allegiance;
3. Roll call;
4. Approval of Minutes from the SSA Board Meeting of October 17, 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 Transfer of Twenty-Five Thousand (\$25,000.00) Dollars from the Operating Account to the Payroll Account;
 - e. Motion Regarding Auditor General Review of the Sewer Sale Transaction.
8. Other Business:
9. Adjournment