

The Sewer Authority of the City of Scranton, Pennsylvania

Board of Directors

Regular Board Meeting

August 15, 2019

Agenda

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 the Commercial Excess Liability (Umbrella) Insurance Plan, for the Period of August 1, 2019 to August 1, 2020, at an Annual Premium of Nineteen Thousand Five Hundred Seventy-Eight (\$19,578.00) Dollars;
 - e. Resolution to Approve the General Liability Insurance Plan for the Period August 1, 2019 to August 1, 2020, at an Annual Premium of Forty-Three Thousand Seven Hundred Twenty-Three (\$43,713.00) Dollars;
 - f. 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 and Lien 2010-52836, 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 and not satisfied by the SSA at the time.

DRAFT

8. Other Business;

9. Adjournment;