

The Sewer Authority of the City of Scranton, Pennsylvania

Board of Directors

Regular Board Meeting

October 17, 2019

Agenda

DRAFT

1. Call to Order;
2. Pledge of Allegiance;
3. Roll call;
4. Approval of Minutes from the SSA Board Meeting of August 15, 2019;
5. Solicitor's Report;
6. Presentation by the Independent Auditors from Kohanski and Company, P.C. of Draft Audit of F.Y.E. 3-31-18.
7. Public Comment;
8. 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 Executive Director/Solicitor;
 - d. Motion to Adopt the Audit Report of Kohanski and Company, P.C. of F.Y.E. 3-31-18.
9. Other Business:
10. Adjournment