

The Sewer Authority of the City of Scranton, Pennsylvania

Board of Directors

Regular Board Meeting

May 16, 2019

Agenda

DRAFT

1. Call to Order;
2. Pledge of Allegiance;
3. Roll call;
4. Approval of Minutes from the SSA Board Meeting of March 21, 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;
8. Other Business;
9. Adjournment;