

The Sewer Authority of the City of Scranton, Pennsylvania

Board of Directors

Special Board Meeting Agenda

July 15, 2021

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1. Call to Order;
 2. Pledge of Allegiance;
 3. Roll call;
 4. Approval of Minutes from the SSA Board Meeting of May 20, 2021;
 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. Resolution to Approve the Renewal of IPFS Corporation's Excess Umbrella Insurance Policy.
 - d. Resolution to Approve Automatic Withdrawal of Monthly Payment for the Combine IPFS Corporation General Liability and Excess Umbrella Insurance Policies Payments, from Operating Account.
 8. Other Business
 9. Adjournment