

FORWARD TOWNSHIP SEWER AUTHORITY
Monthly Meeting Agenda
December 9, 2021
5:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. RECOGNITION OF VISITORS AND PUBLIC COMMENT
- IV. MINUTES OF THE PREVIOUS MEETING
- V. RECENT COMMUNICATIONS
- VIII. REPORTS AND REMARKS
 - A. Financial Report and Presentation of Current Bills
 - B. Solicitor-Confirm advertisement of preliminary 2022 Budget; review of service and shut-off letters to customers in arrears.
 - C. Engineer-Updates on plant operation inspection, Meadow Ridge Phase 4 sewage service plan
 - D. Operations Report-Format for Monthly Operator's Report Checklist
 - E. Chairman/Board Members
- IX. OLD BUSINESS
 - A. Consider final approval of FTSA 2022 Budget
 - B. Discuss Agreement between Authority and Township re: clerical and admin. services-review possible draft of agreement.
 - C. Discuss regular, monthly transfer of funds from Operating to Capital Reserve Fund authorization.
- X. NEW BUSINESS
 - A. Review of FTSA fee schedule for 2022
 - B. Establish monthly Board meeting schedule for 2022
 - C. Possible need for video maintenance examination and mapping of Meadow Ridge sewage collection system.
- XI. ADJOURNMENT