

**AGENDA**  
**Wednesday, January 10, 2024**  
**Reorganization and Bi-Monthly Meeting**  
**ROARING BROOK TOWNSHIP SEWER AUTHORITY**

6:45 PM Work Session

7:00 PM Meeting called to order

- I. Additions to the Agenda
- II. Reorganization
  - A. Appoint Chairman
  - B. Appoint Vice Chairman
  - C. Appoint Treasurer
  - D. Appoint Secretary
  - E. Appoint Bank
  - F. Appoint Engineer
  - G. Appoint Solicitor
- III. Approval of Minutes of the November 1, 2023
- IV. Treasurer's Reports of January 3, 2024
- V. Solicitor's Report
  - a. Consideration of an agreement with the owner's (Morris) of a vacant lot on Wilcrest Road to be able to install an on-lot septic system until an EDU becomes available.
  - b. Consideration of the authorization of an emergency EDU for property on Blue Shutters Road (Glover) with malfunctioning septic system.
  - c. Consideration of correspondence to Elmhurst Township Sewer Authority regarding recent rate increase.
- VI. Chairman's Report
  - a. I-pad or Tablet for Authority Members & Township Road Department
  - b. Televisive Lines in Roaring Brook Estates
- VII. Public Comment
- VIII. Adjournment