

**SCOTT TOWNSHIP SEWER AND
WATER AUTHORITY
AGENDA
February 10, 2026**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment on agenda items
5. Motion to approve the Reorganization meeting minutes and the Business meeting minutes of January 13, 2026.
6. Motion to approve Treasurer's Report for January, 2026.
7. Operator Report – Mike Franko
8. Engineer Report – Mark Spatz
9. Solicitor Report -- Attorney Campolieto
10. Member Reports
 - Bob Parry
 - Frank Molinaro
 - James Romano
 - Eugene Long-
11. Motion to pay the bills listed, and any others mentioned.
12. Motion to appoint Diana Campbell the Right to Know Officer for the Scott Township Sewer Authority and to assign her the title of Office Administrator.
13. Motion to invest \$400,000 in one CD at Honesdale National Bank at a rate of 3.65% for 13 months.
14. Motion to accept the 2024 Audit completed by Murphy Dougherty and to advertise the Financial Statements provided.
15. Motion to accept proposal by FoyTec to change the service from Delta to Wye for 3 pumping stations at a cost \$1500 per pumping station.
16. Public Comment
17. Adjournment