

SMITHFIELD SEWER AUTHORITY

RESOLUTION LOG--PAGE 1

<u>RESOLUTION NUMBER:</u>	<u>DATE APPROVED:</u>	<u>SUBJECT:</u>
1-1989	APRIL 18, 1989	GENERAL OBLIGATION NOTE \$3,200,000.00
2-1989	APRIL 26, 1989	GOVERNMENTAL UNIT OF PLGIT/MEMBER
3-1989	MAY 18, 1989	EMINENT DOMAIN
4-1989	MAY 24, 1989	CONSTRUCTION OF TREATMENT PLANT/SEWER MAINS
5-1989	OCTOBER 11, 1989	APPLICATION FOR HIGHWAY MAINTENANCE BOND
1-1990	OCTOBER 4, 1990	TAPPING FEES \$1,500/\$3,500
1-1991	JANUARY 18, 1991	BOND PURCHASE CONTRACT
2-1991	MARCH 4, 1991	ESTABLISH FINANCIAL INSTITUTION
3-1991	APRIL 25, 1991	EMINENT DOMAIN/DAHAN
4-1991	APRIL 25, 1991	EMINENT DOMAIN/EVERTZ
1-1992	SEPTEMBER 14, 1992	GRANT APPLICATION FOR \$910,000
2-1992	OCTOBER 12, 1992	REIMBURSEMENT FROM BOND
1-1993	APRIL 12, 1993	MAINTENANCE/REPAIR/REPLACEMENT OF SEWER
2-1993	JUNE 14, 1993	MAIN LINES/LATERALS/TANKS/GRINDER PUMPS
3-1993	AUGUST 30, 1993	AUTHORIZATION TO FILE LIENS
		SERIES 1993 SEWER REVENUE BOND
1-1994	OCTOBER 10, 1994	HIGHWAY MAINTENANCE BOND 447/209 PROJECT
1-1999	DECEMBER 13, 1999	TAPPING FEE \$4,500/USER FEE \$600 YEARLY
2-1999	DECEMBER 13, 1999	2000 BUDGET EXPENSES
1-2000	JUNE 12, 2000	OPEN RECORD POLICY
1-2001	MARCH 12, 2001	REPURCHASE OF EDU'S
2-2001	JUNE 11, 2001	RESERVATION AGREEMENT
1-2003	APRIL 14, 2003	ANNUAL USER FEE \$650.00 YEARLY
1-2004	JUNE 22, 2004	SERIES 2004 SEWER REVENUE BOND
1-2006	JANUARY 9, 2006	TAPPING FEE \$4,500/USER FEE \$650/INACTIVE FEE \$400
1-2008	JULY 14, 2008	ATTORNEY FEES/DELINQ. ACCY.
2-2008	AUGUST 11, 2008	ESTABLISH TAPPING FEE
3-2008	AUGUST 11, 2008	ALLOCATION OF CAPACITY USERS
4-2008	OCTOBER 13, 2008	INDUSTRIAL WASTE
5-2008	SEPTEMBER 8, 2008	ESTABLISHING RATES FOR USER
6-2008	OCTOBER 13, 2008	AMEND THE ARTICLES OF INC.
1-2010	JANUARY 11, 2010	REPURCHASE EDU'S @ 60%
2-2010	JANUARY 11, 2010	TRANSFER OF EDU'S
3-2010	JANUARY 11, 2010	AMEND 3-2008 TRANS RESERVE CAP
4-2010	JANUARY 11, 2010	AMEND 5-2008 APPEAL TO AUTHORITY
5-2010	JANUARY 11, 2010	AMEND 2-2008 COLLECTION PART
6-2010	OCTOBER 11, 2010	RULES AND REGULATIONS FOR BUILDING SEWERS

SMITHFIELD SEWER AUTHORITY  
RESOLUTION LOG—PAGE 2

<u>RESOLUTION NUMBER:</u>	<u>DATE APPROVED:</u>	<u>SUBJECT:</u>
1-2011	JULY 11, 2011	SALE OF TANGIBLE SSA PROPERTY
1-2015	JANUARY 12, 2015	AMENDMENT TO RESOLUTION 2-2008
2-2015	APRIL 12, 2015	SUBSIDY AGREEMENT FOR GENERAL OBLIGATION BONDS OF SERIES 2015
3-2015	DECEMBER 14, 2015	AMENDMENT OF ARTICLES OF INCORPORATION
1-2016	JANUARY 11, 2016	STORM WATER USER FEE FOR FLORY POND DRAINAGE AREA
2-2016	OCTOBER 10, 2016	PA SMALL WATER & SEWER GRANT
3-2016	DECEMBER 19, 2016	PROMISSORY NOTE WITH ESSA BANK
1-2017	FEBRUARY 13, 2017	AMENDMENT TO RESOLUTION 1-2008
1-2018	FEBRUARY 12, 2018	PA SMALL WATER & SEWER GRANT
2-2018	APRIL 9, 2018	AMENDMENT TO RESOLUTION 5-2008
1-2019	NOVEMBER 18, 2019	PA SMALL WATER & SEWER GRANT
1-2021	JUNE 14, 2021	PROCEDURES FOR DISPOSITION OF RECORDS
2-2021	DECEMBER 13, 2021	AMENDMENT TO RESOLUTION 4-2010 & 5-2008
3-2021	DECEMBER 13, 2021	SECTION 3, PARAGRAPH (G) APPEAL TO AUTHORITY AMENDMENT TO RESOLUTION 5-2008
1-2022	SEPTEMBER 12, 2022	REORGANIZATION STRUCTURE/ AUTHORITY PERSONNEL
2-2022	OCTOBER 12, 2022	RULES & REGULATIONS
3-2022	OCTOBER 12, 2022	ESTABLISH PENSION PLAN
4-2022	NOVEMBER 14, 2022	ARPA H2O PA GRANT
5-2022	NOVEMBER 14, 2022	PA SMALL WATER and SEWER PROGRAM GRANT
1-2023	NOVEMBER 13, 2023	AMEND RULES & REGULATIONS
1-2024	MARCH 11, 2024	REIMBURSEMENT RESOLUTION
2-2024	JULY 8, 2024	PROVISION FOR DENTAL & VISION
3-2024	NOVEMBER 25, 2024	STATEWIDE LOCAL SHARE GRANT
1-2025	JULY 14, 2025	AMEND RULES & REGULATIONS
2-2025	OCTOBER 6, 2025	STATEWIDE LOCAL SHARE GRANT

SMITHFIELD SEWER AUTHORITY  
RESOLUTION LOG—PAGE 3

<u>RESOLUTION NUMBER:</u>	<u>DATE APPROVED:</u>	<u>SUBJECT:</u>
1-2026	JANUARY 12, 2026	AMEND RULES & REGULATIONS
2-2026	MARCH 9, 2026	115 TWIN FALLS ROAD LDP REQUIREMENTS
3-2026	APRIL 13, 2026	\$2,400,000.00 SEWER REVENUE NOTE