

# AGENDA

## CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

### Board Meeting

November 8, 2022

1. Open Meeting 5:00 pm – Chairman Bill Evans
2. Approval of minutes- October 11, 2022
3. Public Comment
4. Reports of Officers
5. Committee Reports
6. Superintendent's Report – Tom Hauser
7. Executive Director's Report – John Schmidt
  - a. Sewage Capacity Approval- 27 East Butler Ave. (one edu)
  - b. Warrington connection agreement (BCWSA)
  - c. Other misc.
8. Engineer's Report
  - a. Bid Results and Award – Pump Station #4 Project
  - b. Presentation of Annual Engineer's Report
  - c. Presentation of Expenditure Requisitions #239 and #282
2. Solicitor's Report – Joseph M. Bagley
  - a. Executive session – Litigation
3. Treasurer's Report
  - a. Presentation & approval to pay bills
4. Other Business
  - a. Other Business
  - b. Agenda for next meeting
5. Adjournment