

AGENDA

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

Board Meeting

August 8, 2023

1. Open Meeting 5:00 pm
2. Approval of minutes- July 11
3. Public Comment
4. Reports of Officers
5. Committee Reports
6. Superintendent's Report – Tom Hauser
7. Executive Director's Report – not attending
8. Engineer's Report – Matt Warfel, ARRO Consulting
 - a. Project update – Pump Station #4 project
 - b. Pump Station contract – Pact One- Change Order approval
 - c. Pump Station contract – Pact One, Pay Estimate #7
 - d. 537 Plan – progress update
9. Solicitor's Report – Joseph M. Bagley
 - a. Sewage capacity approval- 145 & 153 Walter Rd
 - b. Close Escrow Acct # 124 - Chalfont View
 - c. Executive Session
10. Treasurer's Report
 - a. Presentation & approval to pay bills
11. Other Business
 - a. Other Business
 - b. Agenda – Next Meeting
12. Adjournment