

AGENDA

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

Board Meeting

November 14, 2023

1. Open Meeting 5:00 pm
2. Approval of Minutes- October 10, October 24, November 3
3. Public Comment
4. Reports of Officers
5. Committee Reports
6. Facilities Report – Tom Hauser & Rich Heverly
7. Executive Director’s Report – John Schmidt
 - a. Resolution 2023-4 Records Disposal - approval
 - b. Resolution 2023-5 Special Purpose Tapping Fee- approval
 - c. Other misc.
8. Engineer’s Report – Matt Warfel, ARRO Consulting
 - a. Project update – Pump Station #4 project
 - b. Pump Station contract – Eastern Environmental, Pay Estimate #2
 - c. 537 Plan – progress update
9. Solicitor’s Report – Joseph Bagley
10. Treasurer’s Report
 - a. Presentation & approval to pay bills
11. Other Business
 - a. Other Business
 - b. Agenda – Next Meeting
12. Adjournment