

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

November 3, 2023

A special meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on November 3, 2023 in the Authority's meeting room.

Present: William Evans, Chairman; Donald Cameron, Vice Chairman; Lawrence Nuesch, Secretary; Preston Campbell, Assistant Secretary; Michael Sullivan, Assistant Treasurer. Also present: Joseph Bagley, Solicitor. Timothy Hagey, Treasurer, was absent.

Mr. Evans opened the meeting at 3:00 p.m.

PUBLIC COMMENT

No members of the public were present.

REPORTS OF OFFICERS

The Board moved into executive session at approximately 3 p.m. to discuss the terms of employment of a potential new Executive Director and to bring the Board up to date on progress in reaching an agreement with the candidate. The Board returned to its regular session at approximately 3:02 p.m.

Mr. Hauser, Plant Superintendent, entered the Meeting.

The Board considered the appointment of Mr. John Larson as Executive Director. Under the proposed written agreement with Mr. Larson, he would begin employment as of December 1.

MOTION: It was **MOVED** by Mr. Sullivan and **SECONDED** by Mr. Cameron to appoint Mr. John Larson as Executive Director. The Motion was unanimously adopted.

The Board next considered the proposed, written employment agreement with Mr. Larson.

MOTION: It was **MOVED** by Mr. Nuesch and **SECONDED** by Mr. Sullivan to authorize execution of the written employment agreement with Mr. Larson, as revised by Mr. Campbell's comments. The Motion was unanimously adopted.

Mr. Evans advised that he would call Mr. Larson this afternoon.

Mr. Bagley advised that he would send a copy of the Consent Order to Mr. Larson.

Mr. Evans reminded the Board Members that a Finance Committee meeting should be arranged.

Mr. Bagley reported that a meeting with representatives of BCW&SA has been arranged with CNB staff for November 28 here at the Authority Board Room.

Mr. Evans announced that the November 28 meeting will be held as scheduled.

OTHER BUSINESS

Mr. Hauser asked if the new Executive Director's start date is December 1. He was informed that it was.

ADJOURNMENT

MOTION: It was **MOVED** by Mr. Sullivan and **SECONDED** by Mr. Campbell to adjourn the meeting. The Motion was unanimously adopted.

The meeting was adjourned at approximately 3:14 PM.

Respectfully submitted,

Joseph M. Bagley, Solicitor
and Recording Secretary