

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

April 22, 2025

The meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on April 22, 2025 in the Authority's meeting room.

Present: William Evans, Chairman; Donald Cameron, Vice Chairman; Lawrence Nuesch, Secretary; Preston Campbell, Assistant Secretary and Michael Sullivan, Assistant Treasurer. Also present: John Larson, Executive Director; Joseph Bagley, Solicitor, Lew Christy Plant Supervisor. and Rich Heverly, Collection System Supervisor. Timothy Hagey, Treasurer, was absent.

The Chairman opened the meeting at 5:00 p.m.

The Pledge of Allegiance was recited.

MINUTES

MOTION: It was **MOVED** by Mr. Sullivan and **SECONDED** by Mr. Cameron to approve the minutes of April 8, 2025 as distributed to the Board and as modified by email. The Motion was adopted 4-0 with Mr. Campbell abstaining due to his absence from the recorded meeting.

PUBLIC COMMENT

There was no public comment.

REPORTS OF OFFICERS

No reports of Officers were presented.

COMMITTEE REPORTS

No Committee reports were presented.

EXECUTIVE DIRECTOR'S REPORT- John Larson

Mr. Larson reported that the Authority is putting together an application for a 2025 Small Water and Sewer Grant. The potential elimination of Pump Station No. 6 was first examined, but that was deemed to not be the right fit as discussed at a prior Board meeting. Instead, the Authority will focus on the update of controls and telemetry for the Pump Stations. Upgrading will allow for much improved tracking and collection of data. The proposal is for the purchase of 6 communication units, the addition of aeration units and a partial increase in spare pumps (3). The total costs will be \$224,273.00, with a 15% contribution from the Authority. The approval will be in the form of proposed Resolution No. 2025-4. The deadline to apply for the Grant is approximately April 29.

There was a general discussion about the need for support from local legislators for such Grants and Mr. Larson's previous contact with local legislators. The discussion included the future ability to retrieve a real time assessment of each pump with flow meter data, the timing of when the pump ran last, and other similar data.

MOTION: It was **MOVED** by Mr. Campbell and **SECONDED** by Mr. Cameron to adopt Resolution No. 2025-4. The Motion was unanimously adopted.

SOLICITOR'S REPORT- Joseph Bagley

Mr. Bagley reported that he and Ms. Vitoroulis are participating in a PMAA webinar on Water Shutoffs tomorrow. There was a brief discussion about water-shutoffs.

OTHER BUSINESS

Mr. Larson updated the Board on the recent BCW&SA Meeting.

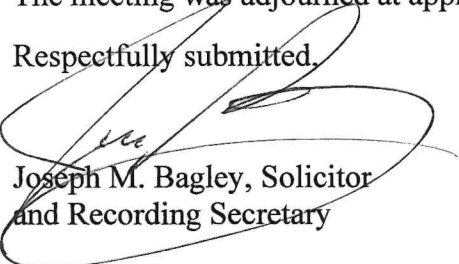
The next Board Meeting will be Tuesday, May 13.

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 5:15 PM

Respectfully submitted,



Joseph M. Bagley, Solicitor
and Recording Secretary