## **AGENDA**

## CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY Board Meeting

## December 9, 2025

- 1. Open Meeting 5:00 pm
- 2. Pledge of Allegiance
- 3. Approval of minutes
  - a. November 12<sup>th</sup> Minutes
- 4. Public Comment
- 5. Reports of Officers
- 6. Committee Reports
  - a. Finance Committee Report 2026 Rate Increase
- 7. Finance Director's Report Sophia Vitoroulis
- 8. Operations Report Rich Heverly and Lew Christy
- 9. Engineer's Report Josh Fox, HRG
- 10. Executive Director's Report John Larson
  - a. Sewage Capacity Approval 1 EDU for 19 Cedar Hill Rd.
  - b. Resolution # 2025-6 Strong Waste Surcharge Fees
  - c. Resolution # 2025-7 Sewer Lateral Inspections
  - d. 2025/26 Budget Update
  - e. 2026 Budget
  - f. Resolution # 2025-8 Fiscal year amendment
- 11. Solicitor's Report Joseph M. Bagley
- 12. Treasurer's Report
  - a. Presentation & approval to pay bills
- 13. Other Business
  - a. Other Business
- 14. Adjournment