

AGENDA

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

**Board Meeting
January 13, 2026**

1. Open Meeting 5:00 pm
2. Board Re-organization
 - a. Election of Officers
 - b. Appointment of Committees
 - c. Appointment of Professionals
 - d. Set 2026 Meeting Dates
 - e. Approve Fee Schedules
3. Approval of minutes- December 9, 2025
4. Public Comment
5. Reports of Officers
6. Committee Reports
7. Operations Report – Lew Christy / Rich Heverly
8. Finance Director's Report – Sophia Vitoroulis
9. Engineer's Report – Josh Fox
 - a. Project Update
 - b. LSA Grant Application Update
 - c. Shipsi Application for Payment
10. Executive Director's Report – John Larson
 - a. Resolution 2024-1 re: Legal Fees
 - b. Closure of Escrow Account #156 for 21 Sellersville Rd.
11. Solicitor's Report – Joseph M. Bagley
12. Treasurer's Report
 - a. Presentation & approval to pay bills
13. Other Business
 - a. Other Business
 - b. Agenda – Next Meeting
14. Adjournment