

## **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