

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

August 26, 2025

The meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on August 26, 2025 in the Authority's meeting room.

Present: William Evans, Chairman; Timothy Hagey, Treasurer; Lawrence Nuesch, Secretary; and Michael Sullivan, Assistant Treasurer. Also present: John Larson, Executive Director; Joseph Bagley, Solicitor. Preston Campbell, Assistant Secretary and Josh Fox, Engineer, were present via Teams® Meeting. Donald Cameron, Vice Chairman, was absent.

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

The Pledge of Allegiance was led by the Chairman.

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 recommended as motion to ratify the issuance of the notice of intent to award Contract 2025-1 to DESSCO Design and Construction.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to ratify the Notice of Intent to Award Contract 2025-1 to DESSCO Design and Construction. The Motion was unanimously adopted 5-0.

Mr. Larson next recommended a motion to ratify the issuance of a notice of intent to award Contract 2025-2 to Schipsi Electric, LLC.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to ratify the Notice of Intent to Award Contract 2025-1 to DESSCO Design and Construction. The Motion was unanimously adopted 5-0.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to authorize the Engineer to proceed with the subsequent notice of award and notice to proceed conditioned upon the Solicitor's review of the executed agreements, bonds, and certificates of insurance for contract 2025-1 to DESSCO Design and Construction in the amount of \$1,639,264.00. The Motion was adopted unanimously 5-0.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to notify JLT Electrical Contractors, LLC of the rejection of its bid on Contract 2025-2.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to authorize the Engineer to proceed with the subsequent notice of award and notice to proceed conditioned upon the Solicitor's review of the executed agreements, bonds, and certificates of insurance for Contract 2025-2 to Schipsi Electric, LLC in the amount of \$131,900.00. The Motion was adopted unanimously 5-0.

ENGINEER'S REPORT-Josh Fox

Mr. Fox submitted a written report with the agenda distributed to the Board. There was a discussion about the NPDES Renewal process.

SOLICITOR'S REPORT- Joseph Bagley

Mr. Bagley had nothing to report.

OTHER BUSINESS

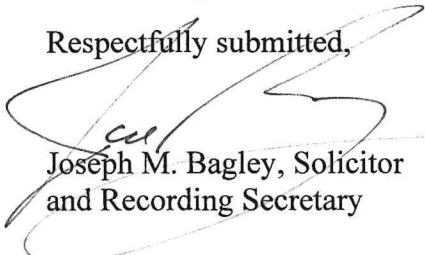
There was a discussion about the currently scheduled September 9th Meeting. A consensus was reached to dispense with the September 9 meeting and hold the second meeting of the month on September 23.

ADJOURNMENT

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

The meeting was adjourned at approximately 5:08 PM

Respectfully submitted,



Joseph M. Bagley, Solicitor
and Recording Secretary