

# AGENDA

## CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

### Board Meeting

February 10, 2026

1. Open Meeting 5:00 pm
2. Pledge of Allegiance
3. Approval of minutes
  - a. January 13<sup>th</sup> Minutes
4. Public Comment
5. Reports of Officers
6. Committee Reports
7. Finance Director's Report – Sophia Vitoroulis
8. Operations Report – Rich Heverly and Lew Christy
9. Engineer's Report – Josh Fox, HRG
  - a. Project Update – Phase II Estimate of Probable Cost
  - b. 2025 Pump Station Control Upgrade Grant
10. Executive Director's Report – John Larson
  - a. Westview Square Developers Agreement
  - b. Westview Square Tri-Party Agreement
  - c. Phase I Improvements Application for Payment
  - d. HRG EAM/GIS Proposal
  - e. 2026 Sewer Rate Talking Points
11. Solicitor's Report – Joseph M. Bagley
  - a. Ethics Refresher
12. Treasurer's Report
  - a. Presentation & approval to pay bills
13. Other Business
  - a. Other Business
14. Adjournment