

# AGENDA

## CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

Board Meeting

April 14, 2026

1. Open Meeting 5:00 pm
2. Pledge of Allegiance
3. Approval of minutes
  - a. March 10<sup>th</sup> Minutes
4. Public Comment
5. Reports of Officers
6. Committee Reports
7. Engineer's Report – Josh Fox, HRG
  - a. Engineer's Report
  - b. Contract 2026-01 – Phase II Plant Upgrade General Contract – **Potential Vote to Award**
  - c. Contract 2026-02 – Phase II Plant Upgrade Electrical Contract – **Potential Vote to Award**
8. Finance Director's Report – Sophia Vitoroulis
9. Operations Report – Rich Heverly and Lew Christy
10. Executive Director's Report – John Larson
  - a. Closure of Escrow Account #138 – Hallmark Homes Mill Ridge Development
  - b. Closure of Escrow Account #158 – Hallmark Homes Schoolhouse Estates
  - c. Ratify purchase of Godwin Trailer Pump
  - d. BCWSA/CNBTJSA Agreement Amendment – **Potential Vote to Approve**
  - e. DESSCO Application for Payment #2
  - f. Schipsi Application for Payment #5
  - g. HRG Proposal to Provide RPR Services for Phase II Construction Project
  - h. HRG Proposal to Provide System Integration Work for Phase II Construction Project
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