

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

May 12, 2026

The meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on May 12, 2026 in the Authority's meeting room.

Present; Donald Cameron, Vice Chairman; Greg Hood, Assistant Treasurer; Lawrence Nuesch, Secretary; and Michael Sullivan, Assistant Secretary. Also present: John Larson, Executive Director; Joseph Bagley, Solicitor; Corey Salmon, Engineer; Rich Heverly, Collection System Supervisor; Lew Christy, Plant Supervisor; and Sophia Vitoroulis, Director of Finance. William Evans, Chairman and Timothy Hagey, Treasurer, were absent.

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

PLEDGE OF ALLEGIANCE

Mr. Cameron led the meeting in reciting the Pledge of Allegiance.

MINUTES

MOTION: It was **MOVED** by Mr. Sullivan and **SECONDED** by Mr. Nuesch to adopt the minutes of the meeting of April 14, 2026 as distributed to the Board. The Motion was unanimously adopted.

PUBLIC COMMENT

There was no public comment.

REPORTS OF OFFICERS

There were no reports from Officers.

COMMITTEE REPORTS

There were no Committee reports presented.

DIRECTOR OF FINANCE REPORT-Sophia Vitoroulis

Ms. Vitoroulis presented the Profit & Loss report. April ended with a net loss of \$720,000. The net loss is due to \$691,000 spent on plant upgrades and one additional payroll in April. The Authority has requested reimbursement from BCW&SA for the plant upgrades from June 2025-April 2026 in the amount of \$1.8M. The Authority has also requested \$115,818.45 from BCW&SA for the flow surcharge under the Operating Agreement. Upon payment, the Authority would be at a net profit of \$508,000 through April.

In terms of the delinquency report, Mr. Bagley will update the Board during his report. 100 New Jersey Drive is reportedly under a pending sale.

PLANT SUPERVISOR'S REPORT -Lew Christy

Mr. Christy reported that the Plant met all permit parameters for the month of April. There was a DEP onsite inspection with no violations. There was a recommendation to change the

influent sampler to flow proportional from timed.

COLLECTION SYSTEM SUPERVISOR'S REPORT-Rich Heverly

Mr. Heverly reported that personnel chipped out the steel rail at the bottom of the rectangular clarifiers and coated the bottom with macro epoxy. Approximately 3500 feet of sewer line was video inspected for all of Brittany Drive where PPI had previously pipelined and no issues were found. Personnel installed RootX in approximately 104 individual laterals with known root issues. Flow meter cycle readings were made for 6 basins with 4 having the highest peaking factors. There will be a meeting HRG to work on the flow meter program.

A Board question was asked about the root intrusion being on the Authority side. Mr. Heverly responded that the applications were within the Authority's area of responsibility.

EXECUTIVE DIRECTOR'S REPORT- John Larson

Mr. Larson noted that the DESSCO and Schipsi Applications for Payment are included in the Bill List.

Mr. Larson gave the 2026 Budget Update. The various categories are all on track (under 25%) for the First Quarter except natural gas. Mr. Larson is investigating that item. Similarly to electric, it may be that the generation costs were fixed by contract, but the distribution costs were not. If that turns out to be the case, he will look into what can be done about fixing the cost until the next bid for natural gas.

A Board question was asked about fuel oil being at 96%. Mr. Larson reported that fuel oil is only purchased once per year or less.

There was further discussion about the natural gas costs and a possible tax issue (Federal and State). No state taxes should be charged, but this alone would not account for the price difference.

ENGINEER'S REPORT-COREY SALMON

Mr. Salmon had nothing to add to the written report distributed to the Board. There was a question asked about Flagship Car Wash. Mr. Larson responded that an equipment submittal had been received from Flagship Car Wash and would be forwarded to HRG once the developers escrow account was replenished.

SOLICITOR'S REPORT-JOSEPH BAGLEY

The Board moved into executive session at approximately 5:15 PM to discuss information and strategy about pending litigation on Writs of *Scire Facias* for 27 Woodside Avenue (No. 2025-08573) and 18 Sunnybrook Drive (No. 2025-08512) and to discuss matters which, if discussed in public, would violate a lawful privilege.

The Board returned to its regular session at approximately 5:20 PM

Mr. Bagley advised that he would be absent on vacation from the next Board meeting.

TREASURER'S REPORT- GREG HOOD

Mr. Hood reported that the Total Disbursements for the month amounted to \$533,370.75 and he recommended approval to pay the bills.

MOTION: It was **MOVED** by Mr. Hood and **SECONDED** by Mr. Sullivan to approve the Total Disbursements for the month amounting to \$553,370.75. The Motion was unanimously adopted.

OTHER BUSINESS

There was a consensus of the Board to cancel the meeting scheduled for May 26.

Mr. Sullivan announced that June was his last planned meeting. There was a consensus that Mr. Sullivan would be greatly missed.

ADJOURNMENT

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

The meeting was adjourned at approximately 5:27 PM.

Respectfully submitted,

Joseph M. Bagley, Solicitor
and Recording Secretary