

HORSHAM WATER & SEWER AUTHORITY  
617 HORSHAM ROAD  
HORSHAM, PA 19044  
BUSINESS MEETING AGENDA  
JANUARY 24, 2022

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: DECEMBER 13, 2021
- 3) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC:
- 4) EXECUTIVE SESSION RE LITIGATION & ACQUISITION OF REAL ESTATE
- 5) CONSIDER EXECUTION OF CHANGE ORDER NO 1 – CONTRACT 21-8 FIRE HYDRANT REPLACEMENT - \$20,278.47 – HYDRANT EXTENSIONS & REMOBILIZATION
- 6) CONSIDER CONDITIONAL APPROVAL OF FOURTH AMENDMENT TO LEASE AGREEMENT VERIZON MAPLE TANK
- 7) CONSIDER EXECUTION OF:
  - a. PROFESSIONAL SERVICES AGREEMENT FOR 1612 N BETHLEHEM PIKE – PRECISION WATCHES & JEWELRY – LOWER GWYNEDD TOWNSHIP
  - b. DEED OF UTILITY EASEMENT – PARK RIDGE PROPERTIES LLC FOR WATER & SEWER EXTENSION FOR OAK RIDGE DEVELOPMENT (FORMER RO MYNALO) 1001 COUNTY LINE ROAD
  - c. TRI-PARTY PUMP & HAUL AGREEMENT – REGENCY AT WATERSIDE (FORMER LIMKILN GOLF COURSE)
- 8) CONSIDER REQUEST TO AMEND DEFERRED CONNECTION AGREEMENT – 1232 HORSHAM ROAD – PETER & MARIE SATTERTHWAITE
- 9) CONSIDER REQUEST FOR INSTALLMENT PAYMENT PLAN FOR SEWER SPTF & TAPPING FEES FOR 110 PARK ROAD – THOMAS CARR TRUST
- 10) CONSIDER AUTHORIZATION OF EXPENDITURES - HEADWORKS STAIR TOWER SUPPLY AIR DUCTWORK - \$6,800
- 11) CONSIDER REVISING HWSA HOLIDAY SCHEDULE
- 12) ENGINEER’S REPORT
- 13) SOLICITOR’S REPORT
- 14) BUSINESS MANAGER’S REPORT
- 15) DIRECTOR OF COMPLIANCE REPORT
- 16) OPERATIONS MANAGER’S REPORT
- 17) BILLING MANAGER’S REPORT

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18) WATER REQUESTS:

WILLIAM DONNELLY  
115 ROSE LANE  
¾" LINE – EXISTING SFD

19) SEWER REQUESTS:

20) EXECUTIVE SESSION RE LITIGATION & PERSONNEL MATTERS

21) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS

22) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

23) ADJOURNMENT