

HORSHAM WATER & SEWER AUTHORITY
617 HORSHAM ROAD
HORSHAM, PA 19044
BUSINESS MEETING AGENDA
JANUARY 25, 2021

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: DECEMBER 14, 2020 & JANUARY 6, 2021
- 3) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC
- 4) CONSIDER EXECUTION OF PROFESSIONAL SERVICES AGREEMENT – 1300 EASTON ROAD – HALLMARK BUILDING GROUP, INC
- 5) CONSIDER EXECUTION OF CONNECTION AGREEMENT AND TEMPORARY ACCESS AND CONSTRUCTION EASEMENT – MIRIA GRANT CONNECTIONS
 - a. 929 LIMEKILN PIKE – JAMES & VALERIE OLIVEROS
 - b. 414 AVENUE D – ANDREW JOHNSON
 - c. 227 W. MORELAND AVE – SEAN HEGARTY & LISA KRAFT
 - d. 231 KUNZ LANE – JOHN & DOLORES O’DONNELL
- 6) CONSIDER EXECUTION OF DEED OF PUBLIC UTILITY EASEMENT FOR REGENCY AT WATERSIDE, LLC (LIMEKILN GOLF COURSE)
- 7) CONSIDER CLOSE OUT OF CONTRACT 18-2 SANITARY SEWER INTERNAL TELEVISIONING & REPAIR
- 8) CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS FOR WELL 26 DRIVEWAY
- 9) ENGINEER’S REPORT
- 10) SOLICITOR’S REPORT
- 11) BUSINESS MANAGER’S REPORT
- 12) DIRECTOR OF COMPLIANCE REPORT
- 13) OPERATIONS MANAGER’S REPORT
- 14) BILLING MANAGER’S REPORT
- 15) WATER REQUESTS:
- 16) SEWER REQUESTS:
- 17) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS
- 18) EXECUTIVE SESSION RE PERSONNEL
- 19) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 20) ADJOURNMENT