

HORSHAM WATER & SEWER AUTHORITY
617 HORSHAM ROAD
HORSHAM, PA 19044
BUSINESS MEETING AGENDA
JANUARY 27, 2020

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: DECEMBER 9, 2019 & JANUARY 8, 2020
- 3) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC
- 4) CONSIDER CHANGE ORDERS:
 - SANITARY SEWER INTERNAL TELEVISIONING AND REPAIR CONTRACT 18-2- CO #2 – TIME EXTENSION
 - PFC TREATMENT SYSTEMS GROUP 2 CONTRACT 17-5 – CO #13 – \$9,704 CREDIT FOR WELL 22 BACKWASH TANK INSPECTION
- 5) CONSIDER EXECUTION OF CONTRACT 19-2 JARRETT AND PRIVET ROADS SEWER EXTENSION
- 6) CONSIDER EXECUTION OF INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR 1250 EASTON ROAD- NICHOLAS & LISA BRACCIA
- 7) CONSIDER EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS:
 - 1250 EASTON ROAD – NICHOLAS & LISA BRACCIA
 - 100 PROGRESS DRIVE- MYODERM
 - 1 COUNTY LINE ROAD – ADAM KENZ
- 8) CONSIDER EXECUTION OF ACCESS AGREEMENT & TEMPORARY CONSTRUCTION EASEMENT FOR 501 WOODLAND AVENUE NAVY WATER CONNECTION
- 9) CONSIDER EXECUTION OF GRINDER PUMP MAINTENANCE AGREEMENT FOR 1020 EASTON ROAD - CHAPMAN
- 10) CONSIDER EXECUTION OF THE KNAB EASEMENT DOCUMENT(S) – 728 JARRETT ROAD FOR THE PRIVET/JARRETT SEWER EXTENSION
- 11) CONSIDER AUTHORIZATION OF EXPENDITURES:
 - PCSTP EQ MIXER REPAIR – REBUILD -\$10,540.95 REPLACEMENT- \$21,028.40
 - CARBON/RESIN DISPOSAL - \$11,000
 - SEAL REPLACEMENT ON MLR PUMP #2 - \$4,110 + SHIPPING
- 12) CONSIDER APPOINTMENT OF AUTHORIZED REPRESENTATIVES WITH TRUSTEE, US BANK, IN MATTERS RELATED TO HWSA BOND ISSUE ACCOUNTS - TREASURER AND ASSISTANT TREASURER
- 13) ENGINEER’S REPORT

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- 14) SOLICITOR'S REPORT
- 15) BUSINESS MANAGER'S REPORT
- 16) OPERATIONS MANAGER'S REPORT
- 17) BILLING MANAGER'S REPORT
- 18) WATER REQUESTS:
 - MYODERM
 - 100 PROGRESS DRIVE
 - 2" SERVICE LINE
 - NEW CONSTRUCTION

 - BRIAN & AMY COOPER
 - 501 WOODLAND AVE
 - PFOS NAVY CONNECTION
- 19) SEWER REQUESTS:
 - MYODERM
 - 100 PROGRESS DRIVE
 - NEW CONSTRUCTION
 - 6 EDU
 - AREA D
- 20) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS
- 21) EXECUTIVE SESSION RE PROPERTY ACQUISITION
- 22) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 23) ADJOURNMENT