

HORSHAM WATER & SEWER AUTHORITY
617 HORSHAM ROAD
HORSHAM, PA 19044
BUSINESS MEETING AGENDA
MARCH 13, 2023

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: FEBRUARY 27, 2023
- 3) CONSIDER RESOLUTION 2023-5 UPDATING MASTER FEE SCHEDULE
- 4) CONSIDER RESOLUTION 2023-6 AUTHORIZING THE IMPOSITION OF BENEFIT ASSESSMENTS FOR THE AREA A FLOW TRANSFER PROJECT
- 5) CONSIDER CHANGE ORDER:
 - a. CHANGE ORDER #1 FOR CONTRACT 22-2 WITMER TANK REHABILITATION - EXCAVATION AND INSTALLATION OF A FIRE HYDRANT AT BASE OF TANK TO FACILITATE ISOLATION OF THE TANK FROM THE DISTRIBUTION SYSTEM - \$7899.00
- 6) CONSIDER AUTHORIZATION OF EXPENDITURES:
 - a. NONE
- 7) CONSIDER AUTHORIZATION FOR ENGINEER TO CONDUCT SANITARY SEWER SURVEY IN THE AREA OF 1201 HORSHAM RD
- 8) CONSIDER EXECUTION OF LETTER AGREEMENT WITH TMOBILE FOR COST SHARING & TEMPORARY RELOCATION OF TELECOMMUNICATION FACILITIES ON WITMER TANK
- 9) CONSIDER AUTHORIZATION TO INCREASE UNIVEST PAYROLL ACCOUNT ACH LIMIT
- 10) SOLICITOR'S REPORT
- 11) ENGINEER'S REPORT
- 12) BUSINESS MANAGER'S REPORT
- 13) OPERATIONS MANAGER'S REPORT
- 14) BILLING MANAGER'S REPORT
- 15) DIRECTOR OF COMPLIANCE REPORT
- 16) WATER REQUESTS:
 - a. ROMAN MURAT
1612 N. BETHLEHEM PIKE
COMMERCIAL – LOWER GWYNEDD TOWNSHIP
2" WATER CONNECTION, 4" FIRE CONNECTION
- 17) SEWER REQUESTS:
 - a. NONE
- 18) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS

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- 19) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 20) EXECUTIVE SESSION RE: LITIGATION
- 21) ADJOURNMENT