

HORSHAM WATER & SEWER AUTHORITY  
617 HORSHAM ROAD  
HORSHAM, PA 19044  
BUSINESS MEETING AGENDA  
MARCH 30, 2020

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: MARCH 9, 2020
- 3) CONSIDER ADOPTION OF TEMPORARY PERSONNEL & BILLING PROCEDURES DURING THE COVID-19 PANDEMIC AS DISCUSSED DURING EXECUTIVE SESSION ON MARCH 25, 2020
- 4) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC
- 5) CONSIDER CONTINGENT APPROVAL OF AGREEMENT WITH UPPER MORELAND HATBORO JOINT SEWER AUTHORITY
- 6) CONSIDER CLOSE-OUT OF CONTRACTS 17-4H & 17-5H PFC TREATMENT SYSTEMS HVAC GROUPS 1 & 2
- 7) CONSIDER CONTINGENT AWARD OF THE FOLLOWING BIDS:
  - a. CONTRACT 20-1 LOWER STATE ROAD TANK MIXER
  - b. CONTRACT 20-2 TRANSPORTATION AND DISPOSAL OF MUNICIPAL DEWATERED SLUDGE, GRIT AND SCREENINGS
- 8) CONSIDER CHANGE ORDERS:
  - a. CHANGE ORDER NO 1- CONTRACT 19-1.3- AREA A FLOW TRANSFER PUMP STATION GENERAL/MECHANICAL TIME EXTENSION
  - b. CHANGE ORDER NO 2 – CONTRACT 19-1.3 – AREA A FLOW TRANSFER – PVC FENCE COATING
- 9) ENGINEER’S REPORT
- 10) SOLICITOR’S REPORT
- 11) BUSINESS MANAGER’S REPORT
- 12) OPERATIONS MANAGER’S REPORT
- 13) DIRECTOR OF COMPLIANCE & REGULATORY AFFAIRS REPORT
- 14) BILLING MANAGER’S REPORT
- 15) WATER REQUESTS: NONE
- 16) SEWER REQUESTS: NONE
- 17) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS
- 18) EXECUTIVE SESSION RE LITIGATION
- 19) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 20) ADJOURNMENT