

HORSHAM WATER & SEWER AUTHORITY
617 HORSHAM ROAD
HORSHAM, PA 19044
BUSINESS MEETING AGENDA
JUNE 13, 2022

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: MAY 23, 2022
- 3) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC
- 4) CONSIDER EXECUTION OF RESOLUTION 2022-10 UPDATING THE AUTHORITY'S STANDARD WATER, SEWER, AND RESTORATION DETAILS
- 5) CONSIDER CLOSE OUT OF CONTRACT 21-3 MAPLE TANK REHABILITATION
- 6) CONSIDER EXECUTION OF MASTER PROJECT AGREEMENT WITH CORE & MAIN FOR MASS METER EXCHANGE PROJECT & AMI SYSTEM
- 7) CONSIDER EXECUTION OF DEEDS OF EASEMENTS ACROSS LOT 14 AND OPEN SPACE B OF THE RO-MYNALO TRACT AKA OAK RIDGE
- 8) CONSIDER EXECUTION OF PROFESSIONAL SERVICES AGREEMENT – 800 & 850 RIDGEVIEW JANSSEN BIOTECH
- 9) CONSIDER AUTHORIZATION FOR ENGINEER TO PREPARE OPC FOR EXPLORATION OF REPLACEMENT OF WELL 6
- 10) CONSIDER AUTHORIZATION FOR BUSINESS MANAGER TO PREPARE RFP FOR STRATEGIC PLAN & BUSINESS ADVISORY SERVICES
- 11) CONSIDER CHANGE ORDERS:
 - a. WELLS 10, 17, 21 TREATMENT SYSTEMS CONTRACT 21-4 - \$17,500 RE-ROUTE WELL 10 CONTACT MAIN & UNDERCUT FOOTINGS FOR NEW BUILDING
 - b. WELL 26 ACCESS DRIVEWAY & BOX CULVERT - ~\$18,630 GUIDE RAIL PADS OVER SHALLOW ELECTRIC/CABLE LINES, 60 DAY TIME EXTENSION
- 12) CONSIDER AUTHORIZATION OF EXPENDITURES
 - a. \$5,800 - INDIAN VALLEY APPRAISAL COMPANY – LIMITED APPRAISAL OF 801 & 835 W COUNTY LINE ROAD
 - b. KEYSTONE ENGINEERING – WELLS 10, 17, 21 TREATMENT SYSTEMS SCADA SYSTEM INTEGRATION - \$88,900
 - c. KEYSTONE ENGINEERING – WELL 40 REPLACE WELL PUMP DISCONNECT - \$4,020
 - d. ENVIRONMENTAL EQUIPMENT, INC – CLEAN & CALIBRATE CHLORINE ANALYZER EQUIPMENT & TEST CL2 SCALES FOR ACCURACY \$5,920
 - e. UNIVAR – Q3 CHLORINE - \$298.50/CYLINDER

- 13) CONSIDER EXECUTION OF CONNECTION AGREEMENT AND TEMPORARY ACCESS AND CONSTRUCTION EASEMENT – MIRIA 2022 GRANT CONNECTIONS
- a. MARY ELLEN HEAGY – 409 WASHINGTON AVE
 - b. ANNETTE GLEMSER – 209 FAIRWAY RD
 - c. NATHAN & DANIELLE KOHLER – 112 CHESTNUT LANE
 - d. DANIEL COSTELLO – 100 PARK RD
 - e. JUSTIN GRIFFITH & NINA JAMES - 332 CHESTNUT LANE
 - f. JAMES DOOLEY – 1249 HORSHAM RD
 - g. NANCY COULSTON – 912 E WELSH RD
 - h. CHARLES FILLMAN – 1038 LIMEKILN PIKE
 - i. MICHAEL MAROLLA JR & DIANE GORDON – 334 CHESTNUT LANE
 - j. NICHOLAS & JESSICA GROSS - 114 CHESTNUT LANE

14) ENGINEER’S REPORT

15) SOLICITOR’S REPORT

16) BUSINESS MANAGER’S REPORT

17) DIRECTOR OF COMPLIANCE REPORT

18) OPERATIONS MANAGER’S REPORT

19) BILLING MANAGER’S REPORT

20) WATER REQUESTS:

DEREK PENDLETON
100 ROSE LANE
3/4 SERVICE
NEW SFD

JANSSEN BIOTECH INC
800 & 850 RIDGEVIEW
6” COMBO SERVICE
NEW FACILITIES BUILDING CONNECTED TO EXISTING

MIRIA 2022:

- a. MARY ELLEN HEAGY – 409 WASHINGTON AVE
- b. ANNETTE GLEMSER – 209 FAIRWAY RD
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21) SEWER REQUESTS:

DEREK PENDLETON
100 ROSE LANE
NEW SFD
1 EDU
AREA E

JANSSEN BIOTECH INC
800 & 850 RIDGEVIEW
6" SERVICE
NEW FACILITIES BUILDING CONNECTED TO EXISTING
AREA D
NO INCREASE IN EDU'S

22) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS

23) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

24) ADJOURNMENT