

HORSHAM WATER & SEWER AUTHORITY
617 HORSHAM ROAD
HORSHAM, PA 19044
BUSINESS MEETING AGENDA
JULY 13, 2020

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES: JUNE 22, 2020
- 3) OPPORTUNITY FOR QUESTIONS & COMMENTS FROM THE PUBLIC
- 4) CONSIDER CHANGE ORDER NO 2 – CONTRACT 19-1.2- FORCE MAIN & WATER MAIN PIPEWORK FINAL CONTRACT RECONCILIATION
- 5) CONSIDER AWARD – CONTRACT 20-3 SUPPLY OF LIQUID POLYMER & ALUM
- 6) CONSIDER EXECUTION OF LATERAL AGREEMENT – SAMUEL LAROCCA- 801 W COUNTY LINE ROAD
- 7) CONSIDER EXECUTION OF INSTALLMENT PAYMENT PLAN AGREEMENTS – JARRETT/PRIVET ROAD SEWER PROJECT
 - a. ALEXANDRO & LINDA FORINO – 727 JARRETT ROAD
 - b. DEAN CIMINO & DANA JAMISON – 720 JARRETT ROAD
 - c. WILLIAM HOWARD – 722 JARRETT ROAD
- 8) CONSIDER EXECUTION OF CONSTRUCTION AGREEMENTS
 - a) JR REAL ESTATE HOLDINGS LLC -223 KEITH VALLEY ROAD
 - b) 1402 WELSH ROAD LLC
- 9) CONSIDER EXECUTION OF PROFESSIONAL SERVICES AGREEMENT – CEDAR HILL, LLC – 710 CEDAR HILL ROAD
- 10) CONSIDER EXECUTION OF DEFERRED CONNECTION AGREEMENT – 510 PRIVET ROAD
- 11) CONSIDER EXECUTION OF GRINDER PUMP MAINTENANCE AGREEMENT –
 - a. WILLIAM HOWARD – 722 JARRETT ROAD
 - b. ALEX & LINDA FORINO – 727 JARRETT ROAD
- 12) CONSIDER EXECUTION OF CONTRACT 20-5 – HERMAN ROAD ELEVATED TANK REHAB
- 13) CONSIDER AUTHORIZATION OF EXPENDITURE –
 - a. SCADA CONTRAOLS FOR LOWER STATE ROAD TANK MIXER- \$27,750
 - b. NEW RAW SEWAGE SAMPLER DUE TO LIGHTNING STRIKE - \$7,229.70
- 14) ENGINEER’S REPORT
- 15) SOLICITOR’S REPORT

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- 16) BUSINESS MANAGER'S REPORT
- 17) OPERATIONS MANAGER'S REPORT
- 18) DIRECTOR OF COMPLIANCE & REGULATORY AFFAIRS REPORT
- 19) BILLING MANAGER'S REPORT
- 20) WATER REQUESTS:
- 21) SEWER REQUESTS:
 - ALEXANDRO & LINDA FORINO
727 JARRETT ROAD
1 EDU – AREA D
JARRETT/PRIVET SEWER
EXTENSION
 - WILLIAM HOWARD
722 JARRETT RD
1 EDU – AREA D
JARRETT/PRIVET SEWER
EXTENSION
- 22) APPROVAL OF THE LIST OF CHECKS & REQUISITIONS
- 23) EXECUTIVE SESSION
- 24) ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
- 25) ADJOURNMENT