

# AGENDA

## **LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY**

**MONDAY, NOVEMBER 13, 2023 – 4:30 PM**

**WELCOME:** Visitors are most welcome at the Lower Providence Township Sewer Authority meetings. In order to receive formal Board action on any matter, he/she must make arrangements to appear on the agenda. To be placed on the agenda, a letter must be submitted to the Lower Providence Township Sewer Authority Office before 12:00 noon, seven business days preceding the meeting. Letter must contain the subject matter and a brief description of the item.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **MINUTES: REGULAR OF OCTOBER 9, 2023**

### **SECRETARY'S REPORT**

### **TREASURER'S REPORT: PAYMENT OF BILLS**

### **COMMITTEE REPORTS**

BUDGET & RATES [J. Sorgini]  
PERSONNEL & PENSION [R. Tschoepe]  
EQUIPMENT & BUILDING [F. McDonough]  
CAPITAL PROJECTS [C. Rose]  
TOWNSHIP LIAISON [J. Sorgini]

### **EDU SALES**

1 EDU: DELAWARE PROPERTIES II, LLC - 1433 PAWLINGS ROAD

### **PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT**

PSA: ENCOMPASS HEALTH – 2660 AUDUBON ROAD

### **ENGINEER REPORT**

### **SYSTEM SUPERINTENDENT REPORT**

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

### **ADMINISTRATIVE REPORT**

### **ATTORNEY REPORT**

### **OLD BUSINESS**

COLLECTION UPDATE FOR DELIQUENT ACCOUNTS  
MOBILE HOME PARKS  
ORDINANCE FOR SEWER LATERAL INSPECTION PRIOR TO SALE OF PROPERTY  
ENERGY CONSERVATION INITIATIVE  
RIDGE PIKE & GERMANTOWN PIKE REALIGNMENT PROJECT INVOICE REPAYMENT  
LEAKING LATERALS

### **NEW BUSINESS**

RATIFY FILE CABINET PURCHASE

**COMMENTS FROM THE PUBLIC: PARTICIPATION IS LIMITED TO 10 MINUTES PER SUBJECT**

### **ADJOURNMENT**

**NEXT MEETING: DECEMBER 11, 2023**