

AGENDA

LOWER PROVIDENCE TOWNSHIP SEWER AUTHORITY

MONDAY, MAY 13, 2024 – 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 APRIL 8, 2024

SECRETARY'S REPORT

TREASURER'S REPORT: PAYMENT OF BILLS

COMMITTEE REPORTS

- BUDGET & RATES [J. Sorgini]
- PERSONNEL & PENSION [R. Tschoepe]
- EQUIPMENT & BUILDING [F. McDonough]
 - TOWNSHIP CAMPUS MASTER PLAN
- CAPITAL PROJECTS [C. Rose]
- TOWNSHIP LIAISON [G. Neights]

EDU SALES

705 SOUTH TROOPER ROAD: SWD 89, LLC (WAWA) - ONE EDU

PROFESSIONAL SERVICE AND/OR DEVELOPER AGREEMENT

ENGINEER REPORT

PAYMENT ESTIMATE NUMBER THREE JOAO BRADLEY CONSTRUCTION CO, INC

SYSTEM SUPERINTENDENT REPORT

EDU OVERUSAGE UPDATE (GIVEN QUARTERLY)

ADMINISTRATIVE REPORT

ATTORNEY REPORT

OLD BUSINESS

- COLLECTION UPDATE FOR DELIQUENT ACCOUNT
- ORDINANCE FOR SEWER LATERAL INSPECTION PRIOR TO SALE OF PROPERTY
- PACT ONE, LLC RELEASE AND SETTLEMENT AGREEMENT

NEW BUSINESS

- FEE STRUCTURE FOR EDU OVERUSE LETTER
- ARTHUR HALL INSURANCE – EVAN RIDINGTON
- WORLD KINECT ENERGY SERVICES

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

ADJOURNMENT

NEXT MEETING: JUNE 10, 2024