



AGENDA

BOARD MEETING

May 17, 2023

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT OT HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

1. Meeting Called to Order
2. Visitor Recognition
3. Approval of Minutes
4. Unfinished Business
5. Chairman's Report
6. Action on Bids
 - a. Purchase of Liquid Caustic Soda – NIWTP & BCWTP
 - b. Water Main Installation – Ingomar Heights Road/Franklin Park Borough
 - c. Water Main Installation – Waldorf Park Plan & McKnight Circle/Ross Township
 - d. Water Main Installation – Pleasant Hill Road/Marshall Township
7. Authorization for Expenditures
 - a. NIWTP Backwash Tank Roof Repair
 - b. NIWTP Sodium Permanganate Chemical Pump Skid
 - c. Task Order No. MS-2023-05
8. Executive Director's Report
 - a. Financial Report
 - b. Electricity Supply Agreement
 - c. Executive Session
9. Consulting Engineer's Report
 - a. Change Order No. 2 – PennVest Lead Service Line Phase One
 - b. Emergency Declaration – Water Hammer NIWTP
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment