LOWER SALFORD TOWNSHIP AUTHORITY MEETING AGENDA November 21, 2023

- Meeting convenes 7:30 pm, 379 Main Street Harleysville PA
- Pledge of Allegiance
- Motion to approve the minutes of the October 17, 2023 meeting.
- Public Forum
- Board Action

Motion to approve the Treasurer's Report as presented includes the following:

- Approval of AP, Payroll and Tax Payments
- Developer Escrow Releases
- Professional Services Escrow Releases

Solicitor

Operations Manager

- Approval for Operations Manager to Sign for New RAM Pickup
- Salford Lea Replacement Grinder Cutters and Hydraulic Motor Costar \$13,877.62
- Mainland Influent Pump #2 Replacement VFD
- Vernfield Generator Installation Change Order #1
- Mainland Plant NPDES CBOD Problem
- 2024 Preliminary Capital Budget

Business Manager

- 2024 Preliminary Operating Budget
- 2024 Authority Meeting and Holiday Schedules
- Old Business
 - Staffing Update
 - Mascaro Foundation Sewage Treatment Plant Update
- New Business
 - TMDL Board Representative
- Executive Session
- 9. Adjournment

Next Meeting Dates – December 6, 2023 – 7:00 am December 19, 2023 - 7:30 pm