

**LOWER SALFORD TOWNSHIP AUTHORITY
REORGANIZATION MEETING AGENDA
February 7, 2024**

1. Meeting convenes – 7:00 am, 57 Main Street Harleysville PA
2. Reorganization – Authority Board 2024
 - Election of Chairman
 - Election of Vice-Chairman
 - Election of Secretary
 - Election of Treasurer
 - Election of Assistant Secretary/Treasurer
3. Motion for appointment of the following for 2024 as listed below:
 - Solicitor – Law Firm of Hamburg, Rubin, Mullin, Maxwell & Lupin
 - Engineer - Gilmore & Associates, Inc.
 - Energy Consultant – Instrumentation, Control & Energy Engineering, LLC
 - Allied Control Services - SCADA Consultant
 - Independent Auditor – Maillie LLP
 - Depository of Funds – TD Bank and Pennsylvania Local Government Investment Trust
4. Motion to approve the minutes of the November 1, 2023 and December 6, 2023 meetings.
5. Public Forum
6. Operations Manager
 - Long Term Project Report
 - Sanitary Sewer Overflows
 - Mainland Plant – Rebuild Clarifier #2 \$62,130.00 Costar
 - Mainland Plant – NPDES Violation
 - Harleysville Plant – Replace RAS Plug Valves 2nd Stage Aeration Tank \$9,827.08
 - Harleysville Plant – Splitter Box Mixer \$9,390.00
7. Business Manager
 - Resolution 24-02-07 – TD Bank Update Account Signature Cards
 - PLGIT Purchased New CD January 9, 2024
 - Kay Builders Jacob’s Crossing Development
 - Extinguishment of Easement
 - Sanitary Sewer Easement 30 Feet
 - Agreement for Construction of Sewer Lines
 - Financial Security Agreement
 - Grinder Pump Operation and Maintenance Agreement
8. Old Business
9. New Business
 - Montco 2040 Implementation Grant Program – Streambank Restoration
10. Executive Session
11. Adjournment

Next Meeting Date – February 20, 2024 7:30 pm

Join Zoom Meeting

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