LOWER SALFORD TOWNSHIP AUTHORITY MEETING AGENDA February 21, 2023

- 1. Meeting convenes 7:30 pm, 379 Main Street Harleysville PA
- 2. Pledge of Allegiance
- 3. Motion to approve the minutes of the January 17, 2023 meeting.
- 4. Public Forum
- 5. 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

• Revive Judgments for SWASS Notes

Operations Manager

- Mainland Plant NPDES Violation
- Mainland Plant Orbal Aerators and Controller
- Tyson Road purchase Little John Digestor w/ Ozone System \$37,296.77
- Mainland Plant Purchase New Influent Sampler \$9,964.81
- CDL Training Update
- Summer Help

Business Manager

- Cyber Liability Renewal/Beazley Breach Response Policy Renewal Options
 - o Renew Current Coverage \$500,000 Premium \$4,179
 - o Renew Coverage \$1,000,000 Premium \$4,620
- Mainland Pointe -Additional sewer Capacity Request
 - o Popeye's 4 EDUs
 - o Arby's 4 EDUs
- Rittenhouse Estates Deed of Dedication
- 841 Main Street DEP Future Ownership Requirement
- Part Time Position Business Office
- 6. Old Business
- 7. New Business
- 8. Executive Session
- 9. Adjournment

Next Meeting Dates – March 1, 2023 – 7:00 am March 21, 2023 7:30 pm