

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**MARCH 13, 2023**

An executive session is requested to discuss litigation and personnel matters.

Call to Order - Pledge of Allegiance

Visitors – Representative Brian Munroe

Approval of Minutes

Approval of Bill List

Financials

Old Business

- Water Main Replacement, Contract No. 22-1
- Screen & Grit Building Electric Work
- Kirk Road/Newtown Road Water Main Extension
- SPS 8 Force Main Replacement & Belair Stormwater
- SPS 3 Improvements Project, Contract Nos. 21-7A & B
- NUVODA
- Active Constructions Projects

New Business

- CCR Report
- Horsham ANG – Change Order No. 3

Comments

- General Manager
- Assistant Manager
- Solicitor
- Engineer
- Stormwater Solicitor
- Stormwater Engineer
- Board Members

Adjournment