

THE UPPER HANOVER AUTHORITY

Agenda for Thursday DECEMBER 7, 2023 Meeting (6:00 PM)

1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.

3 - MINUTES OF NOVEMBER 16, 2023 MEETING.

4 - WATER & SEWER FINANCIAL REPORTS FOR NOVEMBER 2023 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.

5 - CHECK REGISTER FOR NOVEMBER 2023.

6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR DECEMBER 2023.

PUBLIC COMMENT:

OLD BUSINESS:

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering-will-serve letter validity.
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Blommer Chocolate – Domestic flow.
- Bayberry Crossing (dba Sands 11th Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation – review after rain event.
- Pump Station Construction Standards Update.
- Still Waters Community – Phase I, Phase IB, Phase II - Tim Hendricks—
- Kline Property, 704 Montgomery Avenue, (Deerfield), Tim Hendricks.
- Otts Road Bridge Replacement/Water Line Relocation.
- Wawa (Northgate Commercial Area 2); Upper Hanover Devt. Assocs. LLC, Van Cleef Eng. Assocs.
- 300 Penn Street, Pennsburg Borough- **Escrow Release #2-Final \$2,589.64/ Close Escrow Account.**
- The Residences at Upper Hanover – 129 EDUs: 119 Residential; 1 Community Center, 4 Commercial.
- SR 0029 Bridge Replacement/Water Main Relocation.
- Red Hill Water Authority/ TUHA Maintenance Agreement-HOLD until new Operations Manager is hired.
- PFAs (Forever Chemicals) DEP Drinking Water Regulations.
- Wells 1,2 Generator.
- Well #4 Modifications—
- PA DEP Interconnections Permit Application.
- DCED LSA Grant –
- DAF and tank removal.

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NEW BUSINESS

7 - Office Manager's Report

- *Letter of October 9, 2023 from Atty. Kathy Pape, Saxton & Stump re: Knoll EDUs.- review Knoll consumption calculations and Letter by Blake/Brant Assocs.
- *Shared Mains: Cust 2043 Denise Breidenbach, 212 Main Street and Cust 2044, 210 Main Street Shut off valves.
- *Resolution 2023-02 establishing new rate schedule effective 2024.
- *Ratify CD purchases with PLGIT.
- *Review Draft #2 Budgets for Water and Sewer.

8 – Field Supervisor/ Operations Manager's Report

9 - Solicitor's Report

10 - Engineer's Report

EXECUTIVE SESSION (if needed).

ADJOURNMENT.