

THE UPPER HANOVER AUTHORITY

Agenda for Thursday NOVEMBER 7, 2024 Meeting (6:00 PM)

- 1 - CALL TO ORDER AND PLEDGE OF ALLEGIANCE.
- 2 - ANNOUNCEMENTS: THIS MEETING IS BEING RECORDED.
- 3 - MINUTES OF OCTOBER 3, 2024 MEETING.
- 4 - WATER & SEWER FINANCIAL REPORTS FOR OCTOBER 2024 including FINANCIAL SUMMARY, WATER INCOME STATEMENT, SEWER INCOME STATEMENT and BALANCE SHEET.
- 5 - CHECK REGISTER FOR OCTOBER 2024.
- 6 - APPROVAL OF BILLS (ACCOUNTS PAYABLE) FOR NOVEMBER 2024.

PUBLIC COMMENT:

OLD BUSINESS:

- Acorn Lofts/ Village Centre Properties/ Jim Savard/Dave Halliday, Horizon Engineering. Escrow not released.
- Act 537 and Perkiomen Plant (Rerate).
- Northgate (dba THP Development and Morgan Hill--(punch list).
- Bayberry Crossing (dba Sands 11th Street Subdivision) 33 units /HG Properties 20 LP (THP), Horizon Engineering.
- Palm I/I Evaluation.
- Pump Station Construction Standards Update.
- Still Waters Community – Phase I, IB, II- Tim Hendricks—
- Kline Property, 704 Montgomery Avenue, (Deerfield), Tim Hendricks. Sold to Berks Homes.
- Otts Road Bridge Replacement/Water Line Relocation.
- Wawa (Northgate Commercial Area 2); Upper Hanover Devt. Assocs. LLC, Van Cleef Eng. Assocs.
- The Residences at Upper Hanover – 129 EDUs: 119 Residential; 1 Community Center, 4 Commercial.
- Red Hill Water Authority/ TUHA Maintenance Agreement.
- PFAs (Forever Chemicals) DEP Drinking Water Regulations –
- Wells 1,2 Generator Project – **Payment Request #10 – Final Payment \$38,642 GS Developers.**
- Well #4 Modifications.
- PA DEP Interconnections Permit Application.
- DCED LSA Grant **2024 – Resolution 2024-03**
- BLOMMER AGREEMENT/ DAF and tank removal.
- Lakeview Terrace – **Change order for Paving.**

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Agenda for Thursday, NOVEMBER 7, 2024 Meeting (6:00 PM)
Page Two

NEW BUSINESS

7 - Office Manager's Report

- Medical Insurance Contract.
- RHWA Contract Renewal/ Notice of contract change due December 1, 2024.
- 2025 Meeting Dates.
- Resolution #2024-02 Shared Plumbing.
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8 - Operations Manager's Report

- Robert Reustle, 1212 Station Ave, Pressure Issue Update.
- DW Water License.
- Review Draft O&M Agreement for Upper Hanover Business Center.
- Well #1&2 Floor Grating – Safety Upgrade \$1872.
- Sewer Lift Stations Annual Cleaning Quotes.
- SCADA Project.
- Well #4 Driveway Paving/Manhole Risers.

9 - Solicitor's Report

10 - Engineer's Report

EXECUTIVE SESSION (if needed).

ADJOURNMENT.