

**BETHEL TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY
AGENDA**

FOR THE REGULAR MONTHLY MEETING TO BE HELD FEBRUARY 1, 2024 VIA ZOOM. FOR THE ZOOM LINK, PLEASE CONTACT THE AUTHORITY'S OFFICE BETWEEN THE HOURS OF 8:00 A.M. AND 4:00 P.M. AT 610-358-5893 OR EMAIL info@delawarecountysewer.com FOR THE LINK TO THE MEETING.

- I. CALL TO ORDER: 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES FOR MEETING HELD ON JANUARY 4, 2024**
- IV. APPROVAL OF BILL LIST FOR JANUARY 2024**
- V. APPROVAL OF PAYROLL SUMMARY**
- VI. MONTHLY ACTIVITY REPORTS**
 - 1. ADMINISTRATION COMMITTEE - DONNA VANCE & DANIEL VAN WYK**
 - 2. MAINTENANCE/CONSTRUCTION COMMITTEE - WILLIAM LITTON & STEPHEN BARRAR**

SOLICITOR'S REPORT

- 1. FOXFIELD**
- 2. CREEKSIDE RUN**
- 3. BETHEL STORAGE**

ENGINEER'S REPORT

- 1. SUBDIVISION DEDICATIONS**
 - 2. 1716 BETHEL ROAD**
 - 3. ZEBLEY ROAD FORCE MAIN**
 - 4. FLAT IRON POINT SMOKE - SEE MEMO IN PACKET**
 - 5. COVID-19 ARPA SMALL WATER AND SEWER**
 - 6. SHARON FLOW METER UPGRADE**
- VII. BOARD MEMBERS' REPORT**
 - ADOPT 2024 BUDGET**
 - VIII. NEW OR UNFINISHED BUSINESS**
 - IX. ADJOURNMENT**

IT IS REQUESTED ALL PAGERS AND CELL PHONES BE TURNED OFF, PUT ON MUTE OR VIBRATE. THE MEETING IS BEING RECORDED FOR THE PURPOSE OF TAKING MINUTES