

MEMORANDUM

TO: Engineering Committee:
Kenneth V. Farrall, Chairman
William K. Dingman
George E. Witmayer
Richard C. Mast
Arthur C. Bustard

FROM: Anthony J. Bellitto, Jr., P.E., Executive Director

CC: Daniel C. Preston, P.E., Director of Asset Management & Strategic Initiatives
Jonathan C. Hartzell, Director of Operations & Field Services
Ami L. Tarburton, Director of Finance & Human Resources
Daniel P. Pearce, Director of Information Technology

DATE: Feb. 23, 2024

SUBJECT: ENGINEERING COMMITTEE MEETING

The next Engineering Committee meeting will be held on the same night as the Board meeting on **Tue., Feb. 27 at 6:00 pm**. The agenda items for discussion are as follows:

1. Hatfield Village Apartments – Metering and Backflow project (see Memo & Agreement)
2. Clemens Foods – vaults and tie-in with tapping fees (verbal)
3. Comprehensive Master Plan update (see Memo with Attachments)
4. Collegeville-Trappe update (verbal)
5. T-Mobile 1st amendment Hillcrest Tank in Lansdale (document for Board action)
6. Verizon new cellular installation on the Hillcrest Tank in Lansdale (verbal)
7. West Rockhill Tank update (verbal)
8. Worcester Tank update (verbal)

Please let me know if you have any questions or wish to discuss anything further before the meeting. Thank you.