



NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY

AGENDA

NOVEMBER 17, 2010

1. Pledge of Allegiance
2. Approval of Minutes from October 20, 2010
3. Executive Director's Report
4. Citizens' Concerns
5. Check Requisitions/Accounts Payable
6. Maintenance Report – September 2010
7. Adoption of 2011 Operating & Capital Budgets
8. Approval & Execution – Extension Agreement – Hidden Creek
9. Approval & Execution – Extension Agreement – Holland Estates
10. Approval & Execution – Extension Agreement – Willow Estates
11. Approval & Execution – Water and Sewer Improvement Agreement – Kimco / Wachovia Bank / Crossroads Plaza Shopping Center / Pizza Hut Site
12. Resolution No. 2010-1084 – Adding “Whistleblower” Policy to Personnel Policy
13. Resolution No. 2010-1085 – Amendment to Pension Plan (Administration)
14. Resolution No. 2010-1086 - Amendment to District No. 3 Exhibit
15. Resolution No. 2010-1087 – Adding new plan to Sanitary Sewer Standards
16. Approval of Change Order No. 3 – Contract No. 9-S-08 – Ironworks Creek Sewer Rehabilitation Project
17. Approval of Change Order No. 2 – Contract 7-S-08 – Western End Sanitary Sewer Extension Project (Paving)

AUTHORITY MEETINGS COMMENCE AT 7:30 P.M. ANY BUSINESS NOT DISCUSSED BY 11:30 P.M. WILL BE RESCHEDULED FOR THE NEXT MEETING.

FOR INFORMATION REGARDING THE AUTHORITY'S MEETINGS OR BEING PLACED ON AN AGENDA, CALL 215-357-8515.

THE AUTHORITY RESERVES THE RIGHT TO CANCEL ANY MEETING.