



**PBA  
POTTSTOWN BOROUGH AUTHORITY  
BOROUGH HALL  
100 EAST HIGH STREET  
POTTSTOWN, PA 19464-9525**

**March 20, 2018  
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2018-01-16.pdf](#)

3. COMMITTEE REPORTS
  - a. Planning & Capital Projects Committee (Dave Renn)
  - b. Dryer Update (Dave Renn)
  - c. Authority-Townships Meeting Report (Tom Carroll)
4. STAFF REPORTS
  - a. Authority Manager's Report
  - b. Solicitor's Report

Documents:

[Solicitor Report for January - February 2018.pdf](#)

- c. Engineer's Report

Documents:

[PBA Engineers Report March 2018.pdf](#)

- d. Utilities Director's Report
  - e. Public Works Director's Report
  - f. Finance Report

Documents:

i. Bills Paid - January, February 2018

Documents:

[Bills Paid Cover Sheet-2-28-2018.pdf](#)  
[Bills Paid List Excluding Credit Cards 1-31-2018.pdf](#)  
[Bills Paid List Excluding Credit Cards 2-28-2018.pdf](#)  
[Bills Paid List CC 1-31-2018.pdf](#)  
[Bills Paid List CC 2-28-2018.pdf](#)

ii. Combined Cash, Construction Cash- February 28, 2018

Documents:

[FS 2-28-2018.pdf](#)  
[Construction Cash 2-28-2018.pdf](#)

iii. Five Year Capital Plan

Documents:

[Planning and Capital Projects Five Year Plan 2018 Working Doc 01-09-2018.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

- a. Award Contract No. 158, 159 & 161 – Dryer Replacement Project  
(Contingent on receiving Air Permit)