



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

**April 17, 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:

[Engineers Report - April 2018.pdf](#)

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

Documents:

i. Combined Cash - March 31, 2018

Documents:

[FS 3-31-2018 Fd 06 08 16 17 18.pdf](#)

ii. Construction Cash

Documents:

[Construction Cash 3-31-2018.pdf](#)

iii. Bills Paid - March 31, 2018

Documents:

[Bills Paid Cover Sheet-3-31-2018.pdf](#)
[Bills Paid List Excluding CC 3-31-2018.pdf](#)
[Bills Paid List CC 3-31-2018.pdf](#)

iv. 5-Year Capital Plan

Documents:

[Planning and Capital Projects Five Year Plan 2018 Working Doc 04-09-2018.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

a. Award Contract No 158, 159 & 161 - Dryer Replacement Project

Documents:

[Dryer Replacement Project - Contract 161 HVAC.pdf](#)
[Dryer Replacement Contract 158, 159, 161.pdf](#)