



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

**September 18, 2018
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2018-07-17.pdf](#)
[Authority-minutes-2018-08-01 .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 July August 2018.pdf](#)

- c. Engineer's Report

Documents:

[Engineers Report September 2018.pdf](#)

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

Documents:

[Financial Report September 2018.pdf](#)
[Check Register 08-01-18 to 08-31-18 Credit Cards.pdf](#)
[Check Register 08-01-18 to 08-31-18 Excluding Credit Cards.pdf](#)
[Combined Cash August 2018.pdf](#)
[Construction Cash 8-31-2018 - Move AMR Out.pdf](#)
[Bills Paid Cover Sheet 08-31-18.pdf](#)
[Sewer Capital Project Updates August 2018.pdf](#)
[Water Capital Project Updates August 2018.pdf](#)
[Five Year Sewer Plan 2018 Working Doc 9-11-2018.pdf](#)
[Five Year Water Plan 2018 Working Doc 9-11-2018.pdf](#)
[Portnoff Summary Report August 2018.pdf](#)

5. OLD BUSINESS

- a. Close-Out Contract No. 151
- b. Spring Valley Farms Agreements Phase II

Documents:

[Spring Valley Farms- Phase 2 Water Main Extension Development Improvement and Escrow Agreement.pdf](#)
[Spring Valley Farms Phase II Performance Bond.pdf](#)

6. NEW BUSINESS

- a. Water Rate and Collection Rate Increase
- b. RFP for Engineer
- c. Budget Presentation

7. EXECUTIVE SESSION