



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

**October 16, 2018
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2018-09-18.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 September 2018.pdf](#)

- c. Engineer's Report

Documents:

[PBA ENGINEERS REPORT September 2018.pdf](#)

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

Documents:

[October 16 2018 Financial Report .pdf](#)
[Check Register September 2018 Credit Cards.pdf](#)
[Check Register September 2018 Excluding Credit Cards.pdf](#)
[Construction Cash 9-30-2018 - Move AMR Out.pdf](#)
[Bills Paid Cover Sheet 09-30-18.pdf](#)
[Sewer Capital Projects Updates September 2018.pdf](#)
[Water Capital Projects Updates September 2018.pdf](#)
[Five Year Sewer Plan 2018 Working Doc 10-10-18.pdf](#)
[Five Year Water Plan 2018 Working Doc 10-10-18.pdf](#)
[Portnoff Summary Report 093018.pdf](#)
[Combined Cash September 2018 Authority Financials Caselle.pdf](#)

5. OLD BUSINESS

- a. Close-Out Contract No 151
- b. Close-Out Contract No. 160

Documents:

[Contract No 160 - Kepler Road Water Booster.pdf](#)

- c. Resolution - Water Rates 2019, 2020, 2021

Documents:

[Water Rate Increase 2018.pdf](#)

- d. Upper Pottsgrove - Additional EDU's Agreement

Documents:

[PBA - Upper Pottsgrove Capacity Agreement.pdf](#)

6. NEW BUSINESS

- a. Bulk Water Rate Increase

Documents:

[North Coventry 2019 increase letter.pdf](#)