

June 16, 2009

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 9:10 p.m. Present were Ronald Downie, Don Read, Aram Ecker, Tom Carroll and Doug Dilliplane. Also in attendance were Assistant Manager Jason Bobst, Solicitor David Garner, Public Works Director Doug Yerger, Bookkeeper Janice Lee, Utilities Coordinator Brent Wagner and Borough Secretary Virginia Takach. Tom Weld, BCM Engineers and Manager Raymond Lopez were absent.

OLD BUSINESS

MINUTES

Chairman Downie asked for additions or corrections to the minutes of the May 19, 2009 meeting. Hearing none, the minutes stood approved.

GRANT APPLICATION TO PA CONSERVATION WORKS

Mr. Wagner reported that the two projects to be submitted are the Positive Displacement of the boiler system and the other is the Utility Water System. He added that he may not be able to prove a 25% energy savings for the Utility Water System and may not be submitting this application. Additional information will be provided for the July meeting.

NEW BUSINESS

GREASE PROGRAM

Mr. Wagner advised that he is revisiting the present ordinance in order to strengthen enforcement for the FOG users to be in compliance and will provide recommendations when completed.

UPDATES

Mr. Wagner advised that the NPDES permit is complete and will have a report in four to five months.

He also advised that a Wet-Weather EPA Inspection was performed. He expects the report to be favorable.

Mr. Wagner also advised that the Risk Management Plan was due on this date and has been completed with the EPA.

Chairman Downie referred to the Staff reports and noted the \$3,900 savings in energy at the Water Plant.

June 16, 2009

SEWER LINES

OLD BUSINESS

None.

NEW BUSINESS

None.

FINANCE

Mrs. Lee advised that a meeting is scheduled with the Townships to resolve the outstanding payments due to the Borough. She also confirmed that she would provide financial updates for the pre-agenda meetings.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. on motion by Mr. Ecker.

Submitted by Virginia Takach, Borough Secretary for
Don Read, Secretary