

September 15, 2009

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 7:42 p.m. Present were Ronald Downie, Doug Dilliplane, Don Read, Aram Ecker and Tom Carroll. Also in attendance were Interim Authority Manager Jason Bobst, Solicitor David Garner, Tom Weld, BCM Engineers, Public Works Director Doug Yerger, Bookkeeper Janice Lee, Utilities Coordinator Brent Wagner and Borough Secretary Virginia Takach.

OLD BUSINESS

MINUTES

Chairman Downie asked for additions or corrections to the minutes of the August 18, 2009 meeting. Hearing none, the minutes stood approved.

NPDES PERMIT

Mr. Wagner advised that the only outstanding issue with the NPDES permit with DEP is the Total Dissolved Solids (TDS) limits. He is negotiating with the DRBC for the procedure to change the limits.

DRYER UPDATE

Mr. Wagner advised that the unit is currently shut down for cleaning. The rehab is scheduled to start Saturday with the welders available and scheduled to run on a 24-hour schedule.

LOWER POTTS GROVE ESCROW ACCOUNT

Solicitor Garner reported that Lower Pottsgrove Township approved the Agreement at the Board's recent meeting and will be forwarding to the Authority along with a \$10,000 check for escrow associated with the request for the increase in pumping capacity.

Ms. Lee confirmed that the \$10,000 would be entered into a capital account.

NEW BUSINESS

Mr. Wagner provided information regarding Pottstown Plating Works. He noted that the facility closed on May 1, 2009. Mr. Wagner requested authorization to take action against Pottstown Plating Works in the event it is not regulated by EPA and DEP regarding safety regulations.

Mr. Bobst agreed to contact the Borough Solicitor to develop a plan to address this situation.

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CONSOLIDATED CLOSURE PLAN

Solicitor Garner advised that the DEP has issued a Revised Consolidated Closure Plan regarding the Pottstown Landfill. This was issued on September 1st with a 30-day comment period. Mr. Garner added that the Authority is a party to the Agreement with Waste Management regarding leachate and requested authorization to review and take action as appropriate.

Mr. Read moved to authorize and direct the Solicitor, Engineer and Staff to review the Revised Consolidated Closure Plan and provide comments to DEP as appropriate on behalf of the Authority within the 30-day comment period. Mr. Dilliplane seconded the motion and it passed unanimously.

SEWER LINES

OLD BUSINESS

PATCHING

Mr. Yerger reported that the patching in West Pottsgrove Township has been completed and Hanover Street will be addressed this week subject to the weather.

NEW BUSINESS

MEETING CHANGE

Mr. Bobst advised that the Limerick Generating Emergency Drill is scheduled for November 17th and suggested the Authority meeting be rescheduled.

It was the consensus of the Board to rescheduled for November 18th or 19th.

DELINQUENT ACCOUNTS

Ms. Lee distributes a delinquent account report with an outstanding amount of \$500,000 for standard payment customers. She added that the Solicitor handles commercial customers.

Mr. Wagner added that he is drafting a policy to be presented in January for payment and collection procedures.

Ms Lee also referred to the Cash Balance sheet and the August 2009 Bookkeeper's Report and noted that three interest bearing accounts have had no activity and suggested that the balances be put into a capital account.

Chairman Downie requested that additional information on these accounts be provided for the next meeting.

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ADJOURNMENT

The meeting adjourned at 9:10 p.m. on motion by Mr. Read.

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