

November 19, 2009

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 9:05 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 October 20, 2009 meeting. Hearing none, the minutes stood approved.

FEASIBILITY ANALYSIS (LOWER POTTS GROVE)

Mr. Weld reported that a meeting is pending with DEP to discuss the increase in capacity requested by Lower Pottsgrove Township, which may affect the Chapter 94 reporting.

CULVERT CROSSING (THP)

Solicitor Garner advised that during the meeting with THP, discussions included the two culvert crossings and the installation of two siphons. He added that he is awaiting a response from THP.

CLOSEOUT OF YORK STREET SEWER – CONTRACT 135

Mr. Weld advised that all documents for the Closeout of the York Street Sewer project have been reviewed by the Solicitor. He added that an amount of \$13,974.85 would be returned as a reduction of the Contract.

Mr. Dilliplane moved to accept the Closeout Documents of Contract 135, subject to review of the Solicitor. Mr. Carroll seconded the motion and it passed unanimously.

Solicitor Garner advised that a grant was awarded with respect to this project. He added that there was a discrepancy on the dates of the project but have since been corrected and recommended authorization of the grant acceptance.

Mr. Carroll moved to authorize entry into the H2O PA Grant Agreement for the York Street project. Mr. Dilliplane seconded the motion and it passed unanimously.

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Mr. Weld advised that a project audit must be prepared within 120 days as part of the requirements of the grant.

Mr. Bobst agreed that this is common practice with grants and would contact the Auditors and have a cost estimate for the next meeting.

NEW BUSINESS

None.

SEWER LINES

OLD BUSINESS

None.

NEW BUSINESS

PROPOSED PROJECTS FOR 2010

Mr. Weld reviewed the proposed projects for 2010, which seem to be conveyance problems. He advised that the cost for the projects is approximately \$190,000.

These will be listed for review at the December meeting.

COMMENTS

Mr. Ecker commented commended Ms. Lee and Mr. Wagner for negotiating terms with the three Townships and resolving the outstanding financial issues and returning credibility to the Authority and the Borough.

ADJOURNMENT

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

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