



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
April 18, 2023, 7:00 P. M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of Minutes

Documents:

[Authority-minutes-2023-03-21.pdf](#)

4. STAFF REPORTS

- a. Authority Manager's Report
- b. Solicitor's Report

Documents:

[Solicitor Report for March 2023.pdf](#)

- c. Engineer's Report

Documents:

[Engineers Report April 2023.pdf](#)

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

Documents:

[Financial Report April 2023.pdf](#)
[Bills Paid Cover Sheet March 2023.pdf](#)
[Check Register March 2023 excluding Credit Cards.pdf](#)
[Check Register March 2023 Credit Cards.pdf](#)
[Construction Cash 3-31-2023.pdf](#)
[Combined Cash March 2023.pdf](#)
[Water Capital Projects Updates March 2023.pdf](#)
[Sewer Capital Projects Updates March 2023.pdf](#)
[Water Capital Plan 2023 Working Doc 3-31-2023.pdf](#)
[Sewer Capital Plan 2023 Working Doc 3-31-2023.pdf](#)

5. OLD BUSINESS

- a. Temporary License Agreement – Water Services

6. NEW BUSINESS

- a. Discussion and possible approval of Application for Payment No. 1 for Contract LR-1 (Joao & Bradley) in the amount of \$197,694.00
- b. Approval the proposed Agreement for private lead service replacements
- c. Authorization to submit payment request No. 2 to Pennvest - \$230,763.92 (includes legal fees, engineering fees, and construction costs)

7. Adjournment