



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
May 16, 2023, 7:00 P. M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of Minutes April 18, 2023

Documents:

[Authority-minutes-2023-04-18.pdf](#)

4. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

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

- c. Engineer's Report

Documents:

[Engineer Report May 2023.pdf](#)

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

Documents:

[Financial Report May 2023.pdf](#)
[Bills Paid Cover Sheet 4-30-23.pdf](#)
[Check Register April 2023 excluding Credit Cards.pdf](#)
[Check Register April 2023 Credit Cards.pdf](#)
[Construction Cash 4-30-2023.pdf](#)
[Combined Cash Authority Financials Caselle April 2023.pdf](#)
[Water Capital Projects Updates April 2023.pdf](#)
[Sewer Capital Projects Updates April 2023.pdf](#)
[Water Capital Plan 2023 Working Doc 4-30-2023.pdf](#)
[Sewer Capital Plan 2023 Working Doc 4-30-2023.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

- a. Approval of Authority Audit

Documents:

[Authority Financial Statements 2022.pdf](#)
[Authority SAS Letter 2022.pdf](#)

- b. Discussion and possible approval of Change Order No. 1 for Contract LR-1 (Joao & Bradley) for additional work caused by unforeseen conditions of the water mains in amount of \$7,402.68
- c. Discussion and possible approval Application for Payment No. 2 for Contract LR-1 (Joao & Bradley) in the amount of \$339,279.25
- d. Discussion and possible approval of PENNVEST payment request No. 3 in the amount of \$346,499.60
- e. Request to waive water connection fees for 860 Cross Street

7. Adjournment