



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525**

**MAY 17, 2022, 7:00 P.M.
AMENDED**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of April 19, 2022 minutes

Documents:

[Authority-minutes-2022-04-19.pdf](#)

4. COMMITTEE REPORTS
 - a. Authority-Townships Meeting Report (Tom Carroll)
5. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report for April 2022.pdf](#)
[Public Contract Bid Nonreceipt Act 2022 Act 18 - PA
General Assembly.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report May 2022.pdf](#)

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

Documents:

[Financial Report May 17, 2022.pdf](#)
[Bills Paid Cover Sheet April 30, 2022.pdf](#)
[Check Register April 2022 excluding Credit Cards.pdf](#)
[Check Register April 2022 Credit Cards.pdf](#)
[Combined Cash April 2022.pdf](#)
[Construction Cash 4-30-2022.pdf](#)
[Water Capital Projects Update April 2022.pdf](#)
[Sewer Capital Projects Updates April 2022.pdf](#)
[Water Capital Plan 2022 Working Doc 4-30-2022.pdf](#)
[Sewer Capital Plan 2022 Working Doc 4-30-2022.pdf](#)
[Portnoff Summary Report 043022.pdf](#)

6. Motion by Mr. Carroll, seconded by Mr. Benner to amend the May 17, 2022 Pottstown Borough Authority agenda to add the authorization to prepare a Purchase Order for the Valve Replacement project for the Wastewater Treatment Plant and to be in compliance with Act 65 of 2021. Motion carried: 5 ayes.
7. Motion by Mr. Benner, seconded by Mr. Carroll to authorize the purchase of the Valve Replacement equipment for the Wastewater Treatment in the amount of \$625,000. Motion carried: 5 ayes.
8. OLD BUSINESS
 - a. Removal Lower Pottsgrove Industrial Highway Meter – Update
 - b. Replacement of Water Meters/ Use of Sewer revenues - Update
9. NEW BUSINESS
 - a. PAED Annual Report, Peggy Lee-Clark, Executive Director
 - b. Approve Utility Connection pursuant to Act 90 for 215 South Washington Street
 - c. Possible approval to have the Sanatoga Water Main Relocation work incorporated into PennDOT's contract