



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

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of May 16, 2023 minutes

Documents:

[Authority-minutes-2023-05-16.pdf](#)

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

Documents:

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

- c. Engineer's Report

Documents:

[Engineer Report July 2023.pdf](#)

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

Documents:

[Financial Report July 2023.pdf](#)  
[Bills Paid Cover Sheet June 2023.pdf](#)  
[Combined Cash June 2023.pdf](#)  
[Construction Cash 6-30-2023.pdf](#)  
[Check Register June 2023 Credit Cards.pdf](#)  
[Check Register June 2023 excluding Credit Cards.pdf](#)  
[Water Capital Plan 2023 Working Doc 6-30-2023.pdf](#)  
[Sewer Capital Plan 2023 Working Doc 6-30-2023.pdf](#)  
[Water Capital Projects Updates June 2023.pdf](#)  
[Sewer Capital Projects Updates June 2023.pdf](#)  
[Portnoff Summary Report 05312023.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

- a. Water Defeasance Concept, PFM, Jamie Schlesinger

Documents:

[Water Defeasance Concept Resolution.pdf](#)

- b. Application for payment from the Contractor for the Lead Service Replacement project in the amount of \$111,190.55
- c. PENNVEST Payment Request #4 in the amount of \$181,534.71
- d. Discussion and possible approval of HRG's proposal to perform design services for the 2023-2024 Water & Sewer Replacement Project
- e. Discussion and possible approval of HRG's proposal to perform design services for the WWTP Disinfection Upgrades (UV and Chlorine)
- f. Leachate for Sludge Disposal Agreement with J. P. Mascaro & Sons

7. EXECUTIVE SESSION

8. Adjournment