



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
July 19, 2022, 7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of minutes - May 17, 2022

Documents:

[Authority-minutes-2022-05-17.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 May June 2022.pdf](#)

- c. Engineer's Report

Documents:

[Engineer s Report July 2022.pdf](#)

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

Documents:

[Financial Report July 19, 2022.pdf](#)
[Bills Paid Cover Sheet June 30, 2022.pdf](#)
[Check Register June 2022 excluding Credit Cards.pdf](#)
[Check Register June 2022 Credit Cards.pdf](#)
[Combined Cash June 2022.pdf](#)
[Construction Cash 6-30-2022.pdf](#)
[Water Capital Plan 2022 Working Doc 6-30-2022.pdf](#)
[Water Capital Projects Updates June 2022.pdf](#)
[Sewer Capital Projects Updates June 2022.pdf](#)
[Sewer Capital Plan 2022 Working Doc 6-30-2022.pdf](#)
[Portnoff Summary Report 063022.pdf](#)

6. OLD BUSINESS

a. UV Project Update

Approval of Change Order No. 1 for the Water Filtration Plant UV Installation Project Contract WTP-21-2 (Electrical Construction) to increase the Contract Price in the amount of \$33,560.00 for the labor and materials associated with the relocation of the UV Control Panels to the exterior wall.

7. NEW BUSINESS

a. Approval of Audit

b. House Bill 597

Documents:

[HB 597.pdf](#)