



**POTTSTOWN BOROUGH AUTHORITY  
BOROUGH HALL  
100 EAST HIGH STREET  
POTTSTOWN, PA 19464-9525  
September 19, 2023, 7:00 P. M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES - July 18, 2023

Documents:

[Authority-minutes-2023-07-18.pdf](#)

4. STAFF REPORTS

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

Documents:

[Solicitor Report for July August 2023.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report September 2023.pdf](#)

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

## Documents:

[Financial Report September 2023.pdf](#)  
[Bills Paid Cover Sheet 8-31-23.pdf](#)  
[Check Register August 2023 excluding Credit Cards.pdf](#)  
[Check Register August 2023 Credit Cards.pdf](#)  
[Construction Cash 8-31-2023.pdf](#)  
[Combined Cash August 2023.pdf](#)  
[Water Capital Projects Updates August 2023.pdf](#)  
[Sewer Capital Projects Updates August 2023.pdf](#)  
[Water Capital Plan 2023 Working Doc 8-31-2023.pdf](#)  
[Sewer Capital Plan 2023 Working Doc 8-31-2023.pdf](#)  
[Portnoff Summary Report 08312023.pdf](#)

## 5. OLD BUSINESS

## 6. NEW BUSINESS

- a. Extension of Authority Term of Existence
- b. Amendments to authorize projects under Articles of Incorporation
- c. New, modified or extended Management Agreement(s)
- d. PENNVEST Payment Request and Applications for Payment for the WTP UV Project
- e. Lead Service Replacement Project
- f. Potential action to pursue a CFA LSA-Statewide Grant
- g. Trail Easement with Montgomery County for the Schuylkill River Trail
- h. Approval of the final Change Order for the final adjustment of quantities and increase due to unforeseen conditions experienced during the private utility replacements. The final Change Order is anticipated to result in a net Contract Price decrease of approximately \$225,165.36