



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
October 17, 2023, 7:00 P. M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of September 19, 2023 minutes

Documents:

[Authority-minutes-2023-09-19.pdf](#)

4. STAFF REPORTS

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

Documents:

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

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

Documents:

[Financial Report October 2023.pdf](#)
[Bills Paid Cover Sheet 09-30-23.pdf](#)
[Check Register excluding Credit Cards September 2023.pdf](#)
[Check Register Credit Cards September 2023.pdf](#)

[Construction Cash 9-30-2023.pdf](#)
[Combined Cash September 2023.pdf](#)
[Water Capital Projects Updates September 2023.pdf](#)
[Sewer Capital Projects Updates September 2023.pdf](#)
[Water Capital Plan 2023 Working Doc 9-30-2023.pdf](#)
[Sewer Capital Plan 2023 Working Doc 9-30-2023.pdf](#)
[Portnoff Summary Report 09302023.pdf](#)

5. OLD 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)

6. NEW BUSINESS

- a. Potential action to pursue a CFA LSA-Statewide Grant
- b. Possible Action on 2024 Budget with a not-to-exceed amount

7. Adjournment