



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

October 18, 2022, 7:00 P.M.

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of Minutes

Documents:

[Authority-minutes-2022-07-19.pdf](#)
[Authority-minutes-2022-09-26 SPECIAL.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 September 2022.pdf](#)

- c. Engineer's Report

Documents:

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

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

f. Finance Report

Documents:

[Financial Report October 2022.pdf](#)
[Bills Paid Cover Sheet September 2022.pdf](#)
[Check Register September 2022 excluding Credit Cards.pdf](#)
[Check Register September 2022 Credit Cards.pdf](#)
[Water Capital Projects Updates September 2022 \(002\).pdf](#)
[Sewer Capital Projects Updates September 2022.pdf](#)
[Water Capital Plan 2022 Working Doc 9-30-2022.pdf](#)
[Sewer Capital Plan 2022 Working Doc 9-30-2022.pdf](#)
[Construction Cash 9-30-2022.pdf](#)
[Combined Cash September 2022.pdf](#)
[Portnoff Summary Report 093022.pdf](#)

6. OLD BUSINESS

a. Approve Audit

Documents:

[PBA financial statement 2021.pdf](#)
[PBA SAS 114 letter.pdf](#)

7. NEW BUSINESS

- a. Approve Budget in amount not to exceed \$25.5 million
- b. Little Free Library/Bench - Jillion Gantt, North Warren Street
- c. Bulk Disposal Fees and Tipping Fee for Roadway Improvements
- d. Authorize Solicitor to revise Credit Enhancement Agreement

8. Adjournment