



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL, COUNCIL CHAMBERS ROOM
100 EAST HIGH STREET, POTTSTOWN, PA 19464
March 15, 2022, 7:00 P.M.**

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

Documents:

[Authority-minutes-2022-01-18.pdf](#)

4. COMMITTEE REPORTS
 - a. Authority-Townships Meeting Report (Tom Carroll)
 - b. Inflow and Infiltration Committee (Tom Carroll)
5. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report for January - February 2022.pdf](#)

- c. Engineer's Report

Documents:

[Engineers REport March 2022.pdf](#)

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

Documents:

[Financial Report March 15, 2022.pdf](#)
[Bills Paid Cover Sheet 02-28-22.pdf](#)
[Check Register- Credit Cards February 2022.pdf](#)
[Check Register excluding Credit Cards February 2022.pdf](#)
[Construction Cash 2-28-2022.pdf](#)
[Ten Year Sewer Plan 2022 Working Doc 2-28-2022.pdf](#)
[Ten Year Water Plan 2022 Working Doc 2-28-2022.pdf](#)
[Combined Cash February 2022.pdf](#)
[Sewer Capital Projects Updates February 2022.pdf](#)
[Water Capital Projects Updates March 2022.pdf](#)
[Portnoff Summary Report January 31, 2022.pdf](#)

6. OLD BUSINESS

- a. Pottstown/Aqua Permanent Bulk Water Interconnection
- b. 2021 Water and Sewer Replacement Project – Change Order
- c. UV System Change Order (pump for low head operation)

Documents:

[UV System Change Order No. 02232022.pdf](#)

- d. PennVest Funding Offer Extension Request
- e. I & I Recommendations

Documents:

[2022.02.24 II Recommendations Matrix.pdf](#)

7. NEW BUSINESS

- a. DEP Consent Order and Agreement

Documents:

[Pottstown COA amendment - Final 03.09.22.pdf](#)

- b. Bid Award – Alum Sludge Cleaning and Disposal at WWTP

Documents:

Alum Sludge bid 02-24-22.pdf

- c. Bid Award – Alum Sludge Cleaning and Disposal by Land Application
- d. Replacement of Water Meters
- e. Possible Removal Lower Pottsgrove Industrial Highway Meter