



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
March 21, 2023, 7:00 P. M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of January 17, 2023 Minutes

Documents:

[Authority-minutes-2023-01-17.pdf](#)

4. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report for January - February 2023.pdf](#)

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

Documents:

[Financial Report March 2023.pdf](#)
[Bills Paid Cover Sheet February 2023.pdf](#)
[Check Register February 2023 Credit Cards.pdf](#)

[Check Register February 2023 excluding Credit Cards.pdf](#)
[Combined Cash February 2023.pdf](#)
[Construction Cash 2-28-2023.pdf](#)
[Water Capital Projects Updates February 2023.pdf](#)
[Sewer Capital Projects Updates February 2023.pdf](#)
[Water Capital Plan 2023 Working Doc 2-28-2023.pdf](#)
[Sewer Capital Plan 2023 Working Doc 2-28-2023.pdf](#)

5. OLD BUSINESS

- a. Authorize Solicitor and Engineer to coordinate Agreements with customers located at 821 Spruce Street and 825 Spruce Street for the replacement of their service lines as part of the Phase 1 - Lead Service Replacement Project

6. NEW BUSINESS

- a. Ratify Action - Authorization to become a party at West Pottsgrove Zoning Hearing regarding Proposed Wawa
- b. Approval of PENNVEST Reimbursement Request No. 1 in the amount of \$60,985.54
- c. Formal approval of Application for Payment No. 5 for Contract No. WTP-21-2 (UV Electrical Construction) in the amount of \$9,057.35 (February 10, 2023)
- d. Approval of Change Order No. 1 for Contract No. WTP-21-1 (UV General Construction) in the amount of \$14,100.00 for six (6) additional stainless steel pipe supports for the load of the existing 14" TEE
- e. Discussion and possible approval of the renewal of HRG's Flow Metering Assistance services (HRG No. 7010.0450) under the same terms of the existing project in the amount of \$19,300.00 for April 2023 to April 2024

7. Adjournment