

**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
April 19, 2022, 7:00 P.M.**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of March 15, 2022 minutes

Documents:

[Authority-minutes-2022-03-15.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 March 2022.pdf](#)

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

Documents:

[Financial Report April 19, 2022.pdf](#)
[Bills Paid Cover Sheet March 31, 2022.pdf](#)
[Check Register March 2022 Credit Cards.pdf](#)
[Check Register March 2022 excluding Credit Cards.pdf](#)
[Construction Cash 3-31-2022.pdf](#)
[Combined Cash Caselle March 2022.pdf](#)

[Sewer Capital Projects Updates March 2022.pdf](#)
[Water Capital Projects Update March 2022.pdf](#)
[Ten Year Sewer Plan 2022 Working Doc 3-31-2022.pdf](#)
[Ten Year Water Plan 2022 Working Doc 3-31-2022.pdf](#)
[Portnoff Summary Report 022822.pdf](#)

6. OLD BUSINESS

- a. Removal Lower Pottsgrove Industrial Highway Meter
- b. Discussion Replacement of Water Meters

7. NEW BUSINESS

- a. Presentation – Jamie Schlesinger, PFM Financial Advisors LLC
- b. Pole Building Water Treatment Plant - Bid Award

Documents:

[Pole Building Water Treatment Plant.pdf](#)

- c. Authorize advertisement - Sanatoga Road Water Main Replacement Project
- d. Approval for HRG to continue supporting the Water Meter Reporting from April 2022 – April 2023 - \$19,300
- e. Approval for HRG to complete design & bidding services – WWTP Capacity Improvement - \$35,100
- f. Reject PennVEST funding offer for Lead Service Replacement Project
- g. Approval for HRG to complete grant application for Montgomery County ARPA funding for Lead Service Replacements - \$1,500
- h. Discussion on Upper Pottsgrove Support Agreement