



BOROUGH AUTHORITY

9525

P.M.

POTTSTOWN

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

September 20, 2022, 7:00

1. CALL TO ORDER
2. PUBLIC COMMENT
3. Approval of July 19, 2022 meeting minutes

Documents:

[Authority-minutes-2022-07-19.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 July August 2022.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report September 2022.pdf](#)

- d. Utilities Director's Report

e. Public Works Director's Report

f. Finance Report

Documents:

[Financial Report September 2022.pdf](#)
[Bills Paid Cover Sheet August 2022.pdf](#)
[Check Register August 2022 Credit Cards \(002\).pdf](#)
[Check Register August 2022 excluding Credit Cards \(002\).pdf](#)
[Combined Cash August 2022 \(002\).pdf](#)
[Construction Cash 8-31-2022 \(002\).pdf](#)
[Water Capital Projects Updates August 2022\).pdf](#)
[Sewer Capital Projects Updates August 2022.pdf](#)
[Water Capital Plan 2022 Working Doc 8-31-2022 \(002\).pdf](#)
[Sewer Capital Plan 2022 Working Doc 8-31-2022 \(002\).pdf](#)
[Portnoff Summary Report 083122 \(002\).pdf](#)

i. Budget Review

6. OLD BUSINESS

a. Audit Approval - (Gerry Keszczyk)

Documents:

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

b. Approval Change Order No. 2 - Contract WTP-21-2 (Electrical) - UV Installation Project

7. NEW BUSINESS

a. Little Free Library/Bench - Jillion Gantt, North Warren Street

b. Authorize Solicitor to Evaluate Roadway Impact Fees

c. Authorize Solicitor to revise Credit Enhancement Agreement