



P B A
POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525

January 15, 2008
Pottstown Borough Hall
Council Chambers Room
7:00 P.M.

REORGANIZATION

PUBLIC COMMENT

CORRESPONDENCE

COMMITTEE REPORTS

- Marketing
- Lease Management Agreement
- Energy

WATER

- Old Business:
 - Approval of meeting minutes from December 18, 2007
 - Review of Bids for Contracts 127 and 128 – Pump and Valve Replacement @ WTP - Refer to 1.7.2*
- New Business:
 - Format of minutes/numbering of resolutions

SEWER

- Old Business:
 - Approval of meeting minutes for December 18, 2007
 - Sludge Dryer
 - Issues with Komline Sanderson – Refer to 2.3.1*
 - Status of Class A Sludge permit – Refer to 2.3.2*
- New Business
 - Exceedance at WWTP

SEWER LINES

- Metering Program - Refer to 2.9 & 2.10*

FINANCIAL REPORT

*Engineers Report