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

July 24, 2008  
Pottstown Borough Hall  
Council Chambers Room  
7:00 P.M.

**PUBLIC COMMENT  
CORRESPONDENCE  
COMMITTEE REPORTS**

- Marketing
- Lease Management Agreement
- Energy
- Finance
- Odor Report

**WATER**

- Old Business
  - Approval of meeting minutes from June 17, 2008
  - Review of bids for new Washington Hill Tank (Contract No. 131) – Refer to 1.6.4\*
  - Closeout of Wolf Run Project – Upper Pottsgrove Township
  - Closeout Hause Avenue – Two lot Subdivision – Refer to 1.1.11\*
- New Business
  - Change Order for Contract 128 for Plant Automation – Refer to 1.6.2\*

**SEWER**

- Old Business
  - Approval of meeting minutes for June 17, 2008
  - Upper Pottsgrove's request for additional capacity – Refer to 2.10\*
  - Review bids for TV & Clean Industrial Highway Interceptor
  - Status of Komline-Sanderson's backcharges – Refer to 2.3\*
- New Business

**SEWER LINES**

- Old Business
  - Roland & High Streets – Refer to 2.9\*
  - Rowan Alley and Adams – Refer to 2.9\*
- New Business

**FINANCIAL REPORT**

**EXECUTIVE SESSION**

\*Engineers Report