



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

February 17, 2009
Pottstown Borough Hall
Council Chambers Room
7:00 P.M.

**PUBLIC COMMENT
CORRESPONDENCE
COMMITTEE REPORTS**

- Marketing
- Energy
- Finance
- Odor Report
- Restructuring

WATER

- Old Business
 - Approval of meeting minutes from January 20, 2009
 - Consideration for removing Fluoride from drinking water
 - Review of projects submitted to Commonwealth Financing Authority (water and wastewater) – Refer to 1.10 & 2.6*
 - Closeout of Water Line Replacement, Contract #126, Update – Refer to 1.5.4*
 - Private Hydrant Charges adoption by Authority
 - Turn on Charge Resolution
 - Vine Street Water & Sewer Change Order – Refer to 1.9*
 - Contract 136 Bids – Refer to 1.5.6*
 - Review Water Project Currently Underway – Refer to 1.12*
- New Business
 - Z & A Extension of Contract

SEWER

- Old Business
 - Approval of meeting minutes from January 20, 2009
 - Upper Pottsgrove's request for additional capacity – Refer to 2.8*
 - Dewatered Sludge Conveyor
 - Action to Withdraw Appeal – Crossroads Project
 - Review Sewer Projects Currently Underway – Refer to 2.11*
- New Business

SEWER LINES

- Old Business
 - Cleaning Industrial Highway Interceptor
- New Business
 - Flow Monitoring for Spring 2009 – Refer to 2.7*

FINANCIAL REPORT

*Engineers Report