

August 18, 2009

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 8:52 p.m. Present were Ronald Downie, Don Read, Aram Ecker and Tom Carroll. Also in attendance were Acting Manager Jason Bobst, Solicitor David Garner, Tom Weld, BCM Engineers, Public Works Director Doug Yerger, Bookkeeper Janice Lee, Utilities Coordinator Brent Wagner and Borough Secretary Virginia Takach. Mr. Dilliplane was absent.

OLD BUSINESS

MINUTES

Chairman Downie asked for additions or corrections to the minutes of the July 21, 2009 meeting. Hearing none, the minutes stood approved.

NPDES PERMIT

Mr. Weld advised that several changes will be made to the draft permit and the response will be submitted to DEP by August 26, 2009.

ORDINANCE CHANGES/FEES/FOG

Mr. Wagner noted that the Solicitor is formalizing a policy to address dryer shut-down incidences. This should be available for the September meeting.

DRYER UPDATE

Mr. Wagner updated the Board with the rehabilitation of the dryer. He advised that the Authority would have to pay for the welding only. Komline is paying for the welding material.

NEW BUSINESS

LOWER POTTS GROVE TOWNSHIP

Solicitor Garner explained the request of Lower Pottsgrove Township to increase its pumping capacity.

Mr. Ecker moved to enter into an Escrow Agreement with Lower Pottsgrove Township regarding the analysis of improvement needed to the Wastewater Treatment Plant to honor the request for peak pumping capacity, subject to approval of the Solicitor and the Engineer. Mr. Carroll seconded the motion.

Mr. Garner added that Lower Pottsgrove would be submitting \$10,000 as escrow.

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Motion carried: 4 ayes.

CHEMICAL BIDS

Mr. Wagner advised that the bids were opened on this date with a 20-40% decrease for the majority of the chemicals. He added that these would be listed for approval at the September Council meeting.

SPROGELS RUN

Mr. Yerger reported on an I & I issue at Sprogels Run, Lower Pottsgrove Township, regarding water entering into basements. He added that he is considering some type of metering for the area by next spring.

Chairman Downie requested that Staff consider fixing the sidewalks in the area of the siphon replacement on Hanover Street.

Mr. Yerger agreed to resolve this problem.

SEWER LINES

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting adjourned at 9:05 p.m. on motion by Mr. Read.

Submitted by Virginia Takach, Borough Secretary for
Don Read, Secretary