

January 19, 2010

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 8:42 p.m. Present were Ronald Downie, Doug Dilliplane, Don Read, Aram Ecker and Tom Carroll. Also in attendance were Interim Authority 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.

OLD BUSINESS

MINUTES

Chairman Downie asked for additions or corrections to the minutes of the December 15, 2009 meeting. Hearing none, the minutes stood approved.

NEW BUSINESS

NORTH END SEWAGE PUMP STATION

Mr. Weld referred to the Engineer's Report regarding the evaluation and proposed scope for the construction of a North End pump station at a cost estimate of \$992,600.

Chairman Downie noted this would be taken under review and considered with a grant application.

2009 CHAPTER 94 REPORT

Mr. Weld advised that the 2009 Chapter 94 annual report is due to DEP by March 31st. He added that DEP has identified items that the municipalities must address in this report and the 2010 Chapter 94 report. Mr. Weld requested authorization to proceed with the preparation of the report.

Mr. Carroll moved to authorize BCM Engineers to proceed with the preparation and submission of the 2009 Chapter 94 Report in an amount not to exceed \$2,000. Mr. Dilliplane seconded the motion and it passed unanimously.

WASTE MANAGEMENT FLOW CHART

Mr. Wagner verified that Waste Management has been surcharged for exceeding its Capacity limits.

SEWER LINES

OLD BUSINESS

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GUZENSKI'S

Mr. Yerger advised that there may be a buyer for the property at 321 North Charlotte Street, formerly owned by the Guzenski's and noted that the proper sewer hook up should be completed within a week.

NEW BUSINESS

LABOR NEGOTIATIONS

Mr. Read reported that he has consulted with Mr. Bobst and President Toroney regarding the upcoming contract negotiations and both indicated that legal representation and assistance would be welcomed. He also advised that he consulted Solicitor Garner in representing the Authority's interests.

Mr. Read moved to authorize David Garner to represent the Authority in the upcoming contract negotiations between AFSCME and the Borough. Mr. Ecker seconded the motion and it passed unanimously.

Mr. Carroll requested that the members be provided a copy of the existing contract agreement.

ADJOURNMENT

The meeting adjourned at 8:50 p.m. on motion by Mr. Carroll.

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