

February 16, 2010

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Vice Chairman Dilliplane called the meeting to order at 8:02 p.m. Present were 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. Chairman Downie was absent.

OLD BUSINESS

MINUTES

Vice Chairman Dilliplane asked for additions or corrections to the minutes of the January 19, 2010 meeting. Hearing none, the minutes stood approved.

REVISED BID DATE 6 CONTRACTS 139 & 140

Mr. Weld informed the Board that the receipt of bids has been postponed due to its being a federally funded grant project and contractors had not been aware of the requirement to contact minority businesses. Mr. Weld requested a special meeting for early March.

The consensus was to advertise a Special Meeting for Tuesday, March 2nd, 12:00 p.m.

NEW BUSINESS

DEP REQUIREMENTS FOR METERING PUMP STATIONS

Mr. Weld referred to the Engineer's report regarding the 2009 Chapter 94 Report. He advised that DEP is requiring that Staff upgrade or replace the flow meters at the Memorial Park Pump Station and the Lower Pump House at the Wastewater Treatment Plant. Mr. Weld reported that a response was forwarded to DEP on February 9th addressing the requirements and stressed that the corrections need to be made this year.

It was the consensus of the Board to have the Engineer proceed with the requirements of DEP on this matter.

COLLECTIONS

Mr. Read requested authorization to schedule a meeting with Staff regarding the collection of delinquent accounts.

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LABOR NEGOTIATIONS

Mr. Read referred to the approved January minutes. He added that Council did not approve of Authority Solicitor Garner representing the Authority's interests at upcoming Labor Negotiations and questioned the reasoning behind Council's decision.

President Toroney responded that it was decided by Council that the Borough should make the decision for representation of its Staff.

SEWER LINES

OLD BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

The meeting recessed to Executive Session at 8:10 p.m. for a matter of potential litigation.

ADJOURNMENT

The meeting adjourned at 8:30 p.m. on motion by Mr. Carroll.

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