

March 16, 2010

**POTTSTOWN BOROUGH AUTHORITY  
SEWER**

**CALL TO ORDER**

Chairman Downie called the meeting to order at 8:37 p.m. Present were Ron Downie, 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. Vice Chairman Dilliplane was absent.

**OLD BUSINESS**

**MINUTES**

Chairman Downie asked for additions or corrections to the minutes of the February 16, 2010 meeting. Hearing none, the minutes stood approved.

Chairman Downie asked for additions or corrections to the minutes of the March 2, 2010 Special meeting. Hearing none, the minutes stood approved.

**LPTA REQUEST FOR ADDITIONAL PEAK FLOW**

Mr. Weld provided an update on the request of Lower Pottsgrove for additional capacity. He advised that a meeting was held to review the additional force main and additional peak flow to the plant, along with a discussion on penalties and adjustments to the agreements. Mr. Weld also advised that specific plans for work to be done inside the Wastewater treatment Plant will be provided to Lower Pottsgrove by May 1<sup>st</sup>. He added that he is awaiting a meeting with DEP to review details of a combined contract.

**HANOVER & FARMINGTON AVENUE CULVERT**

Solicitor Garner explained that there has been conversations with THP regarding accepting the assignment of reimbursement and consideration to having the Authority consider advancing the money and taking assignment of the reimbursement. Mr. Weld did an analysis and his recommendation is to not accept the responsibilities of assignment of reimbursements. He added that the right to reimbursement is limited to 10 years and would not be a benefit to the Authority.

Solicitor Garner also provided information to the developer regarding Commerce Corner and its association with the Hanover Street culverts and is awaiting direction from the Borough. Mr. Garner also advised that he is working with Upper Pottsgrove Township on this matter.

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UPPER POTTS GROVE TOWNSHIP – REGAL OAKS & ADDITIONAL CAPACITY

Solicitor Garner reviewed the Regal Oaks development and its connection to the public wastewater system. As per the executed agreement, there was a provision to allow for additional capacity. Mr. Garner recommended scheduling a meeting to finalize these items.

Mr. Read moved to authorize the Solicitor and the Engineer to proceed with a meeting and discussions with Upper Pottsgrove Township officials to finalize the Township's request for additional capacity. Mr. Carroll seconded the motion and it passed unanimously.

**NEW BUSINESS**

None.

**SEWER LINES**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**RESCHEDULE MAY MEETING**

Solicitor Garner advised that the May meeting date would conflict with Primary Election Day.

It was the consensus of the Board to reschedule the meeting to Monday, May 17<sup>th</sup>.

**EXECUTIVE SESSION**

The meeting recessed to Executive Session at 8:55 p.m. for a matter of pending litigation.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m. on motion by Mr. Ecker.

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