

May 17, 2010

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 7:00 p.m. Present were Ron 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 April 20, 2010 meeting. Hearing none, the minutes stood approved.

UTILITIES COORDINATOR REPORT

Mr. Wagner advised that preventive maintenance repairs are being made to the dryer. He added that a meeting is scheduled with Komline on May 18th to resolve the issues. Mr. Wagner stated that the dryer is a tremendous asset, saving \$6,500 per day.

Mr. Wagner reported there were no odor complaints. He also noted that the meter project is part of the Chapter 94 report.

Mr. Weld confirmed that it is more productive to work outside of the dryer than to try to make repairs with workers inside the unit, adding that the project is right on line. He also noted that within 10-15 years, there might be a consideration for two dryers.

LPTA REQUEST FOR ADDITIONAL PEAK FLOW

Mr. Weld advised that a request from Lower Pottsgrove Township Authority was to have a set of plans by May 1st to apply for a permit and a H2PA Grant. He added that after discussion with the Engineer, no additional work would be done until Lower Pottsgrove contacts the Authority.

POTTSTOWN REDEVELOPMENT GROUP – PHASE 2

Solicitor Garner advised that a meeting was held on May 12th with representative of the Pottstown Redevelopment Group regarding outstanding issues required to complete this phase of the project. He added that a meeting is scheduled this week to include the Developer's lenders in order to achieve a positive resolution.

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NEW BUSINESS

THE HILL SCHOOL

Mr. Weld advised that the Authority is awaiting a response from an April 14th letter to The Hill School regarding the detailed water supply demand analysis for the Faculty Village project.

Mr. Bobst added that as of this point, The Hill School would not be responsible to install a sprinkler system. As of 2011 when new standards apply, there will be a responsibility for sprinklers.

SEWER LINES

OLD BUSINESS

PUBLIC WORKS DIRECTOR'S REPORT

Mr. Yerger referred to his report, which included a status on the spring flushing, water main breaks and 2010 capital projects. He added that the customer complaints from last month's meeting have been addressed. He also noted that the sewer back up on Shoemaker Road was caused by grease from the Red Lobster Restaurant, which has been issued a notice of violation by the FOG Administrator.

Mr. Bobst added that Staff is in the process of updating its Finance manual and considering Lower Gwynedd Township's policy on shut offs, along with additional restrictions regarding permits for properties of delinquent owners and property insurance issues. The policy will be reviewed by the Solicitor.

EXECUTIVE SESSION

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

ADJOURNMENT

The meeting adjourned at 9:10 p.m. on motion by Mr. Read.

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