

June 15, 2010

**POTTSTOWN BOROUGH AUTHORITY
SEWER**

CALL TO ORDER

Chairman Downie called the meeting to order at 8:45 p.m. Present were Ron Downie, Doug Dilliplane, Don Read, and Aram Ecker. Also in attendance were Authority Manager Jason Bobst, Solicitor David Garner, Tom Weld, BCM Engineers, Bookkeeper Janice Lee, Utilities Coordinator Brent Wagner and Borough Secretary Virginia Takach. Mr. Carroll and Mr. Yerger were absent.

OLD BUSINESS

MINUTES

Chairman Downie asked for additions or corrections to the minutes of the May 17, 2010 meeting. Hearing none, the minutes stood approved.

UTILITIES COORDINATOR REPORT

Mr. Wagner referred to the report distributed that included an update on the dryer, the purchase of the diffusers, FOG violations and the bulk statistics for May. He also provided the status of the outstanding accounts with the haulers, noting a positive progression.

There was also a brief discussion regarding the allotted time and rates for the haulers. Solicitor Garner advised that a 30-day notice is required for a rate change when and if Staff deems it necessary.

TOTAL DISSOLVED SOLIDS

Mr. Weld advised that he recently received information from the Delaware River Basin Commission that the Total Dissolved Solids ruling will be listed on the July docket for resolution and expects it to be favorable.

POTTSTOWN REDEVELOPMENT GROUP – PHASE 2

Mr. Bobst reported that a meeting was held with the bank representatives for the Pottstown Redevelopment Group for the improvements of the Mrs. Smith's site. He is awaiting a response from Fulton Bank officials.

UPPER POTTS GROVE TOWNSHIP CAPACITY

Solicitor Garner referred to the June 8th letter from Upper Pottsgrove' Solicitor regarding he purchase of sewage capacity. He advised that the purchase was officially considered and approved by the Township for 53,700 gallons of additional capacity or 179 EDU's at a cost of \$4.36 per gallon. Mr. Garner added that the Township has 60 days to make the payment of \$234, 082.

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H2OPA GRANT

Mr. Weld explained the request for revision of a grant project, requiring the approval by resolution. The additional grant would delete the diffusers and add the Utility Water Pump Station to the Wastewater Treatment Plant, which would increase the cost of the project.

Mr. Read moved to adopt a Resolution to approve the application for a grant to fund upgrades to the Wastewater Treatment Plant.

RESOLUTION NO. 2- 2010

RESOLUTION APPROVING APPLICATION TO COMMONWEALTH FINANCING AUTHORITY FOR GRANT TO FUND WASTEWATER TREATMENT PLANT UPGRADES

Be it RESOLVED, THAT THE Pottstown Borough Authority of Montgomery County hereby requests an H2O PA grant of \$2,970,000.00 from the Commonwealth Financing Authority to be used for the Wastewater Treatment Plant Upgrade.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Ronald C. Downie, Chairman and Donald D. Read, Secretary, as the officials to execute all documents and agreements between the Pottstown Borough Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant (H2O Grant Application #7053855).

I, Donald D. Read, duly qualified Secretary of the Pottstown Borough Authority, Montgomery County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Pottstown Borough Authority at a regular meeting held June 15, 2010 and said Resolution has been recorded in the Minutes of the Pottstown Borough Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Pottstown Borough Authority, this 15th day of June 2010.

Pottstown Borough Authority
Name of Applicant

Montgomery County
County

Donald D. Read, Secretary

NEW BUSINESS

PUBLIC WORKS DIRECTOR'S REPORT

Chairman Downie referred to the report distributed.

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SEWER LINES

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