



**PBA
POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525**

**January 15, 2019
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2018-12-18.pdf](#)

3. COMMITTEE REPORTS
 - a. Planning & Capital Projects Committee (Dave Renn)
 - b. Dryer Update (Dave Renn)
 - c. Authority-Townships Meeting Report (Tom Carroll)
4. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report for December 2018.pdf](#)

- c. Engineer's Report

Documents:

[Engineers Report January 2019.pdf](#)

- d. Utilities Director's Report
 - e. Public Works Director's Report
 - f. Finance Report

Documents:

[Financial Report January 2019.pdf](#)
[Portnoff Summary Report 123118.pdf](#)
[Check Register December 2018 Credit Cards.pdf](#)
[Check Register December 2018 Excluding Credit Cards.pdf](#)
[Combined Cash December 2018 Caselle.pdf](#)
[Sewer Capital Projects Updates December 2018.pdf](#)
[Water Capital Projects Updates December 2018.pdf](#)
[Construction Cash 12-31-2018.pdf](#)
[Bills Paid Cover Sheet 12-31-2018.pdf](#)
[Five Year Sewer Plan 2018 Working Doc 12-31-18.pdf](#)
[Five Year Water Plan 2018 Working Doc 12-31-18.pdf](#)

5. OLD BUSINESS

6. NEW BUSINESS

- a. Presentation - Chad Estes, Gryphon- Dryer
- b. Ratify Energy Bids – Mid - American Energy Services

Documents:

[Electric Supplier Services.pdf](#)

- c. Ordinance No. 2167 - Water Main Specifications

Documents:

[Ordinance No 2167 Water Mains Specifications.pdf](#)

7. Executive Session