



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

**April 16, 2019  
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2019-03-19.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 March 2019.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report HRG April 2019.pdf](#)  
[Engineer Report BCM April 2019.pdf](#)

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

Documents:

[Bills Paid Cover Sheet 03-31-19.pdf](#)  
[Check Register Credit Cards March 2019.pdf](#)  
[Check Register Excluding Credit Cards March 2019.pdf](#)  
[Construction Cash 3-31-2019.pdf](#)  
[Five Year Sewer Plan 2019 Working Doc 3-31-19.pdf](#)  
[Five Year Water Plan 2019 Working Doc 3-31-19.pdf](#)  
[Combined Cash March 2019.pdf](#)  
[Sewer Capital Projects Updates March 2019.pdf](#)  
[Water Capital Projects Updates March 2019.pdf](#)  
[Financial ReportMarch 2019.pdf](#)  
[Portnoff Summary Report 033119.pdf](#)

5. OLD BUSINESS

- a. Flow Metering Agreement with Hach

Documents:

[Hach Proposal 012819-01 SL2.pdf](#)

- b. Amendment - Water Line Specifications

6. NEW BUSINESS