



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

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

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2019-05-21.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 May June 2019.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report BCM July 2019.pdf](#)  
[Engineer Report HRG - July 2019.pdf](#)  
[Privitization - Conshohocken Authority.pdf](#)

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

Documents:

[Financial Report July 2019.pdf](#)  
[Bills Paid Cover Sheet June 30, 2019.pdf](#)  
[Check Register June 2019 Credit Cards.pdf](#)  
[Check Register Excluding Credit Cards June 2019.pdf](#)  
[Combined Cash June 2019.pdf](#)  
[Construction Cash 6-30-2019.pdf](#)  
[Five Year Sewer Plan 2019 Working Doc 6-30-19.pdf](#)  
[Five Year Water Plan 2019 Working Doc 6-30-19.pdf](#)  
[Sewer Capital Projects Updates June 2019.pdf](#)  
[Water Capital Projects Updates June 2019.pdf](#)  
[Portnoff Summary Report 063019.pdf](#)

5. OLD BUSINESS

- a. Colebrookdale Railroad - waiver of water and sewer line costs

Documents:

[Colebrookdale RR - Waiver May 23 2019.pdf](#)

6. NEW BUSINESS

- a. Wastewater Flow Meter Data Assistance Project

Documents:

[Wastewater Flow Meter Data Proposal.pdf](#)

- b. Waste-to Energy Feasibility Study

Documents:

[Waste to Energy Feasibility Study.pdf](#)

- c. Colebrookdale Railroad - License Agreement

Documents:

[Colebrookdale RR - Redevelopment Auth Berks Co.pdf](#)

- d. Sprinkler Update

- e. Response to Upper Pottsgrove Township - RFP for Sewer Lines

- f. Utility Bills

Documents:

[Bill Proofs with Base Fees and Units 062419 A.pdf](#)  
[Bill Proofs with Base Fees and Units 062419 C.pdf](#)

7. Executive Session

