



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL, COUNCIL CHAMBERS ROOM
100 EAST HIGH STREET, POTTSTOWN, PA 19464
JULY 20, 2021, 7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2021-05-18.pdf](#)
[Authority-minutes-2021-06-14 Special Meeting.pdf](#)

3. COMMITTEE REPORTS
 - a. Planning & Capital Projects Committee (Dave Renn)
 - b. Authority-Townships Meeting Report (Tom Carroll)
 - c. Inflow and Infiltration Committee (Tom Carroll)
 - d. Notifications to Homeowners for Sewer Main Replacement Project
 - Lateral replacement and inspection letter
 - Utility Bill insert regarding floor drains
 - Addressing illegal connections at time of sale
4. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor 's Report

Documents:

[Solicitor Report for May June 2021.pdf](#)

c. Engineer's Report

Documents:

[Engineer Report July 2021.pdf](#)

d. Utilities Director's Report

e. Public Works Director's Report

f. Finance Report

Documents:

[Financial Report July 2021.pdf](#)
[Bills Paid Cover Sheet June 30, 2021.pdf](#)
[Check Register June 2021 excluding Credit Cards.pdf](#)
[Check Register June 2021 Credit Cards.pdf](#)
[Construction Cash 6-30-2021.pdf](#)
[Combined Cash June 2021.pdf](#)
[Water Capital Projects Updates June 2021.pdf](#)
[Sewer Capital Projects Updates June 2021.pdf](#)
[Five Year Water Plan 2021 Working Doc 6-30-2021.pdf](#)
[Five Year Sewer Plan 2021 Working Doc 6-30-2021.pdf](#)
[Portnoff Summary Report 063021.pdf](#)
[PBA Utilities AR Analysis 2019-2020-2021 updated June 30 2021.pdf](#)

5. OLD BUSINESS

a. 2021 Water and Sewer Replacement Project Contract (ratify award)

Documents:

[2021 Water and Sewer Replacement Project.pdf](#)

6. NEW BUSINESS

a. Spring Valley Farms – Deed of Dedication of Water Lines

Documents:

[Spring Vally Farm Deed of Dedication.pdf](#)

b. Valve Turning Project – Contract No. VP-1 Bid Award

Documents:

[Water Valve Exercising Program - Recommendation of Award.pdf](#)

c. Water Filtration Plant UV Installation Project

Approval to authorize HRG to advertise the Water Filtration Plant UV Installation Project for public bids and to procure the UV systems and related controllers as well as the fabricated headers through COSTARS. The purchase of the equipment is contingent upon receiving approval from DEP.”

d. PENNVEST Application for Infrastructure

Documents:

[PennVest application.pdf](#)

7. EXECUTIVE SESSION