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**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL, COUNCIL MEETING ROOM
100 EAST HIGH STREET, POTTSTOWN, PA 19464-**

July 21, 2020, 7:00 PM

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2020-05-19.pdf](#)

3. 215 South Washington Street

Documents:

[215 S Washington Utility Totals Updated 7.16.2020.pdf](#)

4. COMMITTEE REPORTS
 - a. Planning & Capital Projects Committee (Dave Renn)
 - b. Authority-Townships Meeting Report (Tom Carroll)

5. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report July 2020.pdf](#)

c. Engineer's Report

Documents:

[Engineer Report HRG July 2020.pdf](#)

d. Utilities Director's Report

e. Public Works Director's Report

f. Finance Report

Documents:

[Financial Report July 21, 2020.pdf](#)
[Check Register June 2020 Credit Cards.pdf](#)
[Check Register Excluding Credit Cards June 2020.pdf](#)
[Bills Paid Cover Sheet 6-30-20.pdf](#)
[Construction Cash 6-30-2020.pdf](#)
[Combined Cash June 2020.pdf](#)
[Water Capital Projects Updates June 2020.pdf](#)
[Sewer Capital Projects Updates June 2020.pdf](#)
[Five Year Water Plan 2020 Working Doc 6-30-2020.pdf](#)
[Five Year Sewer Plan 2020 Working Doc 6-30-2020.pdf](#)
[Portnoff Summary Report 06302020.pdf](#)
[PBA Utilities AR Analysis 2019-2020 updated June 30 2020.pdf](#)

6. OLD BUSINESS

- a. Screening Project Costs
- b. Update Valve Exercising Project
- c. LT2 Compliance: Water Treatment Plant Feasibility Study
- d. WWTP Peak Flow Study
- e. Contract #2019-1 Water & Sewer Replacement Close Out

7. NEW BUSINESS

- a. Appointment Bookkeeper
- b. Pottstown BA-TD Proposal and Timing
- c. Kummerer Tract - Capacity Purchase

Documents:

[Upper Pottsgrove Capacity Agreement 06-18-20.pdf](#)

- d. Air Scour System Procurement Contract

Documents:

[HRG - Air Scour Filter Bid Tabulation July 2020.pdf](#)
[Air Scour System Cost Estimate 2022.pdf](#)

- e. WWTP DRBC Docket Renewal
- f. HB 2583 Elected Authority Members
- g. Guaranted Water Revenue Bond

Documents:

[Resolution.pdf](#)
[Tenth SuppTIN.pdf](#)
[Guaranty Agreement.pdf](#)

8. EXECUTIVE SESSION