



**POTTSTOWN BOROUGH AUTHORITY  
BOROUGH HALL  
100 EAST HIGH STREET  
POTTSTOWN, PA 19464-9525  
SEPTEMBER 17, 2019, 7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2019-07-16.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 July August 2019.pdf](#)

- c. Engineer's Report

Documents:

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

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

Documents:

[Financial Report September 2019.pdf](#)

[Combined Cash August 2019.pdf](#)  
[Bills Paid Cover Sheet August 2019.pdf](#)  
[Check Register August 2019 Excluding Credit Cards.pdf](#)  
[Check Register August 2019 Credit Cards.pdf](#)  
[Construction Cash August 2019.pdf](#)  
[Water Capital Projects Updates August 2019.pdf](#)  
[Sewer Capital Projects Updates August 2019.pdf](#)  
[Five Year Water Plan 2019 Working Doc 8-31-19.pdf](#)  
[Five Year Sewer Plan 2019 Working Doc 8-31-19.pdf](#)  
[Portnoff Summary Report August 2019.pdf](#)

## 5. OLD BUSINESS

- a. Sprinkler Charges
- b. New Utility Bill
- c. Close Out - Contract 158, Structural Mechanical, Dryer Replacement

### Documents:

[Contract 158 Structural Mech - Dryer Replacement Close Out.pdf](#)

- d. Spring Valley Farm Phase III Close Out

### Documents:

[Spring Valley Farms Phase 3 - Water Main Extension.pdf](#)  
[Spring Valley Farms Phas..\\_ Financial Security Agreement.pdf](#)

- e. Spring Valley Farms - Arbitration Services Proposal (Carroll Engineering)

## 6. NEW BUSINESS

- a. Approval to complete Flow Monitoring Study in 2020 not to exceed \$150,660

### Documents:

[Flow Monitoring Plan with Attachment.pdf](#)

- b. Approval for Payment No. 1 to N. Abbonizio - Contract 2019-1 Water & Sewer Replacement

### Documents:

[HRG Proposals.pdf](#)

- c. Approval for Change Order No. 2 - Replace Tapping Sleeve and Valve - Wilson Street
- d. Approval for Work Change Directive No. 2 - replace PVC Sanitary Sewer Main at manhole H-SW008
- e. T-Mobile - First Amendment (K-Mart Tank)

Documents:

[T-Mobile - First Amendment Lease - K-Mart Tank.pdf](#)

f. Resolution - Guaranteed Water Revenue Bonds 2007 and 2012

Documents:

[Water Bonds 2019.pdf](#)

g. Upper Pottsgrove Township, 1505 Kummerer Road

7. EXECUTIVE SESSION