



**POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525
December 15, 2020, 7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2020-10-20.pdf](#)

3. COMMITTEE REPORTS
 - a. Planning & Capital Projects Committee (Dave Renn)
 - b. Authority-Townships Meeting Report (Tom Carroll)
4. STAFF REPORTS
 - a. Authority Manager's Report
5. EXECUTIVE SESSION
6. OLD BUSINESS
 - a. Amendment to the Gryphon Environmental Agreement
 - b. Presentation - Flow Monitoring Plan Presentation
 - c. Presentation - WWTP Peak Hydraulic Evaluation
 - d. Extension of the time for payment for the Kummerer Capacity
7. STAFF REPORTS (CONTINUED)
 - a. Solicitor's Report

Documents:

[Solicitor Report for October November 2020.pdf](#)

- b. Engineer's Report

Documents:

[Engineer Report December 2020.pdf](#)

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

Documents:

[Financial Report December 15, 2020.pdf](#)
[Bills Paid Cover Sheet November 2020.pdf](#)
[Check Register November 2020 Credit Cards.pdf](#)
[Check Register November 2020 Excluding Credit Cards.pdf](#)
[Combined Cash November 2020 Authority Financials Caselle.pdf](#)
[Construction Cash 11-30-2020.pdf](#)
[Water Capital Projects Updates November 2020.pdf](#)
[Sewer Capital Projects Updates November 2020.pdf](#)
[Five Year Water Plan 2020 Working Doc 11-30-2020.pdf](#)
[Five Year Sewer Plan 2020 Working Doc 11-30-2020.pdf](#)
[PBA Utilities AR Analysis 2019-2020 updated November 30 2020.pdf](#)

8. NEW BUSINESS

- a. Approval of 2021 Meeting Schedule

Documents:

[Authority Schedule 2021.pdf](#)

- b. 2021 Board Appointments

- i. Engineer
- ii. Solicitor

Documents:

[Pompo, Vincent - Solicitor 2021.pdf](#)

- iii. Manager
- iv. Bookkeeper