



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

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

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2019-03-19.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 March 2019.pdf](#)

- c. Engineer's Report

Documents:

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

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

Documents:

[Financial ReportMarch 2019.pdf](#)
[Bills Paid Cover Sheet 03-31-19.pdf](#)
[Check Register Credit Cards March 2019.pdf](#)
[Check Register Excluding Credit Cards March 2019.pdf](#)
[Construction Cash 3-31-2019.pdf](#)
[Five Year Sewer Plan 2019 Working Doc 3-31-19.pdf](#)
[Five Year Water Plan 2019 Working Doc 3-31-19.pdf](#)
[Combined Cash March 2019.pdf](#)
[Sewer Capital Projects Updates March 2019.pdf](#)
[Water Capital Projects Updates March 2019.pdf](#)

5. OLD BUSINESS

- a. Flow Metering Agreement with Hach

Documents:

[Hach Proposal 012819-01 SL2.pdf](#)

- b. Amendment - Water Line Specifications

6. NEW BUSINESS