



PBA  
POTTSTOWN BOROUGH AUTHORITY  
GoTo Meeting, May 19, 2020, 7:00 P.M.

## 1. GoTo Meeting Links:

Tue, May 19, 2020 7:00 PM - 9:30 PM (EDT)  
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## 2. PUBLIC COMMENT

## 3. Approval of Minutes

Documents:

[Authority-minutes-2020-01-21.pdf](#)  
[Authority-minutes-2020-03-17.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 for April 2020.pdf](#)

c. Engineer's Report

Documents:

[Engineers Report May 2020.pdf](#)

d. Utilities Director's Report

e. Public Works Director's Report

f. Finance Report

Documents:

[Financial Report May 2020.pdf](#)  
[Bills Paid Cover Sheet 4-30-20.pdf](#)  
[Check Register April 2020 Credit Cards.pdf](#)  
[Check Register April 2020 Excluding Credit Cards.pdf](#)  
[Combined Cash April 2020.pdf](#)  
[Construction Cash 4-30-2020.pdf](#)  
[Water Capital Projects Updates April 2020.pdf](#)  
[Sewer Capital Projects Updates April 2020.pdf](#)  
[Five Year Water Plan 2020 Working Doc 4-30-2020.pdf](#)  
[Five Year Sewer Plan 2020 Working Doc 4-30-2020.pdf](#)  
[Portnoff Summary Report 04302020.pdf](#)

6. OLD BUSINESS

- a. Waste to Energy Feasibility Study Recommendation
- b. LT2 Compliance: Water Treatment Plant Feasibility Study Recommendation
- c. WWTP Peak Flow Study
- d. Contract #2019-1 Water & Sewer Replacement Change order
- e. Potential closeout of the Water & Sewer Replacement project

7. NEW BUSINESS

- a. Upper Pottsgrove - Purchase of Additional Treatment Capacity

Documents:

[Upper Pottsgrove Additional Capacity Agreement \(05-04-2020\)Clean.pdf](#)

- b. Chapter 94 Report
- c. Authorization for intent to award the WTP Air Scour bids

Documents:

[Air Scour 2020.05.12 Supplement 2.pdf](#)

## 8. EXECUTIVE SESSION