



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:

[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](#)

[Financial Report May 2020.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