

**LOWER POTTS GROVE AUTHORITY  
REORGANIZATION MEETING  
January 13, 2020**

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES: December 9, 2019**
3. **REORGANIZATION OF BOARD**

Chairman  
Vice-Chairman  
Secretary  
Treasurer

Professional Consultant Appointment

Authority Solicitor Fox Rothschild LLP at a rate of \$190.00 per hour  
Authority Engineer Bursich Associates at a rate of \$134.00 per hour

Motion to approve 2020 Meetings: January 13, February 10, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9 and December 14  
All Meetings will begin at 6:30pm

4. **COMMENTS FROM VISITORS**
5. **OLD BUSINESS**  
Discussion on the Sanatoga Green Development Operation & Maintenance Agreement  
DISCUSSION ON BOROUGH AUTHORITY January 16<sup>th</sup> Meeting  
DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS  
Sewer Engineer January Monthly Report
6. **NEW BUSINESS**  
Resolution 2020-121 approving the 2020 Operation Budget  
Resolution 2020-122 approving the 2020 Capital Fund Budget  
Resolution 2020-123 approving the 2020 Quarterly Sewer Rental Fee of \$136.00  
Motion to allocate 6 EDU for 1350 N. Charlotte Street  
Contract 18-02 Sunnyside Avenue Payment No. 2 for \$67,166.68  
Discussion on the N. Valley Road Sewer Main Replacement Project  
Motion to approve Sewer Specialties Services Inc. I&I Change Order #10
7. **TREASURERS' REPORT**
8. **ADJOURNMENT**

Next Sewer Authority Meeting is on February 10, 2020