

**LOWER POTTS GROVE AUTHORITY
MEETING
February 10, 2020**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES: January 13, 2020

3. COMMENTS FROM VISITORS

4. OLD BUSINESS

Update on Water Quality Permit for Sanatoga Lake Pump Station
Update on the Woodland Drive Sewer Main Replacement Project
Update on televising of private laterals for N. Valley Sewer Main Replacement Project
DISCUSSION ON BOROUGH AUTHORITY February 13th Meeting
DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
Sewer Engineer February Monthly Report

5. NEW BUSINESS

Motion to award N. Valley Road Sewer Main Replacement Project to Joao & Bradley Construction Co. in the amount of \$419,700
Motion for lighting upgrades at Porter/Sanatoga Pump Stations to BSI Contractors in the amount of \$16,840
Discussion of the 2020-21 Corrective Action Plan with PA DEP

6. TREASURERS' REPORT

7. ADJOURNMENT

Next Sewer Authority Meeting is on March 9, 2020