

LOWER POTTS GROVE AUTHORITY
MEETING
August 9, 2021

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES: June 14, 2021**
3. **COMMENTS FROM VISITORS**
4. **OLD BUSINESS**
 - Woodland Drive Phase II Sewer Main Replacement Project
 - Payment Request #1 \$214,103.40
 - Paving Overlay Cost Estimate for Woodland Development \$80,957.50
 - Update on the Sanatoga Lake Pump Station Improvements
 - Update on the cured in place pipe liner project
 - DISCUSSION ON BOROUGH AUTHORITY July 15th Meeting
 - 2020 O&M Reconciliation Report
 - DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
 - Sewer Engineer August Monthly Report
5. **NEW BUSINESS**
 - Motion to accept the retirement of Kathy Kurtas effective August 31, 2021
 - Motion to extend a conditional offer of employment to Ashlea Bullock for the Sewer Billing Clerk position
 - Discussion on the sale of Fairbanks Morse Pumps (@Sanatoga Lake) on Municibid
6. **TREASURERS' REPORT**
7. **ADJOURNMENT**

Next Sewer Authority Meeting is on September 13, 2021