

LOWER POTTS GROVE TOWNSHIP AUTHORITY JUNE 21, 2010

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, June 21, 2010 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Vice Chairman
David Richards, Treasurer
Mark Loshnowsky, Secretary
Joseph McGeehan

Rodney Hawthorne, Manager
Howard Kalis, Solicitor
William Dingman, Engineer
David Tshudi, Stevens & Lee
Gordon Walker, PFM Group

APPROVAL OF AUTHORITY MINUTES: Mr. Mark Loshnowsky motioned to approve the minutes of May 10, 2010 and Mr. David Richards seconded the motion. Mr. David Richards approved the special meeting minutes of May 17, 2010 and Mr. Joseph McGeehan seconded the motion.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman reported on the CAP /CMP report # 37 dated 6/14/10 and we have not heard anything from DEP. There was nothing new to report on the consent order and the 537 Plan was approved as submitted the 30 day appeal period is over now.
2. **DEP Consent Order & Agreement-Cap Report** --See Old Business # 1
3. **537 Plan Update**--- See Old Business # 1
4. **Gordon Walker of the PFM Group (Financing of New Force Main)**---Mr. Walker addressed the Authority on option C-1 – and reviewed in the past options A through D. The Authority liked option C with modifications which we designated as C-1. Mr. Walker stressed the debt service will stay approximately the same with a 20 year pay back to 2030. Mr. Walker told the board he is starting the credit rating process and will be asking for the approval of C-1. Mr. Walker also told the board we will do competitive bidding and auction and he will provide an example of competitive bidding, seven major companies and 55 total bids. This was just an example of what LPTA can experience. The full board was good doing the competitive method for our bond issue. Mr. McGeehan made a motion to proceed with plan C-1 and Mr. Richards seconded the motion. All approved.

Mr. Dingman asked for a motion to start the process for easement documents, R R permits and finalized design permits. Mr. Loshnowsky made a motion to start this process and Mr. Richards seconded the motion. All approved.
5. **Developers' Agreement with Buchert Ridge (Update)**---Solicitor H. Kalis reported that Attorney Charles Garner is doing the developers' agreements. Since their last meeting with Attorney Garner and Mr. Hallman, Solicitor H. Kalis has not heard or seen anything concerning the agreement.
6. **Pilot Program with Borough of Pottstown Authority (Update)**----Solicitor H. Kalis reported that he just received a email from Solicitor David Garner on the program and said Pottstown Borough Authority authorized their manager to speak with Mr. Hawthorne on the subject. Mr. Hawthorne will call Mr. Bobst concerning a meeting of staff on the Pilot Program.

7. **Inspection and Lateral Ordinance Update**---Solicitor H. Kalis is working on the lateral resolution. Mr. Hawthorne has modified the letter concerning when the lateral inspection takes place. It will have to be done during or after a storm to see any infiltration in the lateral. The Authority agreed to the change.
8. **Update H2-0 Grant** ----Mr. Dave Tshudi of Stevens & Lee was in to review with the Authority our H2-0 grant. Mr. Tshudi is a grant writer and an attorney with Stevens & Lee out of Harrisburg. Mr. Tshudi reviewed before the board our H2-0 grant and said our grant looks very favorable because we score well on the scoring process and because the grant addresses economic growth, environmental issues, and issues pertaining to our consent order.

Mr. Tshudi asked the Authority to approve Resolution 10-76 authorizing the Authority to request an H2-0 Grant under act 63 of 2008, from the Commonwealth Financing Authority (CFA) to be used for improvements to our sanitary sewer system. Solicitor H. Kalis has checked the resolution and said it is ok. Mr. McGeehan made a motion to approve Resolution 10-76 and Mr. Loshnowsky seconded the motion. All approved.

9. **Bond Reimbursement Resolution # 10-77**--- The bond reimbursement resolution will enable the Authority to pay itself back for pump station and sewer system expenses. The Authority has spent thousands on new pumps and air release valves and other equipment to comply with the consent order and the remediation of I/I within the system. Solicitor H. Kalis presented the Bond Reimbursement Resolution # 10-77, he asked for the board to approve. Mr. McGeehan made a motion to approve Resolution # 10-77 and Mr. Loshnowsky seconded the motion. All approved.
10. **Authorization To Start Lateral Inspection Program**---Mr. Richards motioned to approve the Lateral Inspection Program to begin 2 weeks when staff returns from vacation and Mr. McGeehan seconded the motion. All approved.
11. **Replenish Borough of Pottstown Authority Escrow**----Mr. Hawthorne asked the board to replenish the escrow needed for plant design that the Borough Authority engineer needs to continue his work on improvements that are needed to except our sewer flows from our new force main. An extra \$1,650.19 is also due from an invoice just received from the Borough. The total dollars requested is \$6,560.19. A motion was made by Mr. McGeehan to replenish the escrow as stated and Mr. Richards seconded the motion. All approved.

NEW BUSINESS:

1. **Request For One Edu for 3155 Pruss Hill Rd.**---Mr. Hawthorne reported that Mr. Wiley has sent him a letter requesting 1 Edu to hook up his existing home to the sanitary sewer system. Mr. Hawthorne believes the existing septic system is malfunctioning and Mr. Wiley would like to hook up to our system. A motion was made to approve 1 Edu to 3155 Pruss Hill Road- by Mr. Loshnowsky and Mr. McGeehan seconded the motion. All approved.

June 21, 2010
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Loshnowsky motioned to approve the Treasurer's Report, as reported by Mr. Richards and Mr. McGeehan seconded the motion. All approved

SEWER REVENUE ACCOUNT	\$ 1,363,552.88
CAPITAL IMPROVEMENT RESERVE	\$ -0-
DEBT SERVICE RES EMMAUS LOAN	\$ 351,500.00
WATER FUND	\$ 66,735.37
DEVELOPERS CIP ACCOUNT	\$ 147,236.87
DEVELOP TREATMENT CAPACITY	\$ 32,794.91

II. BILLS FOR PAYMENT

Mr. H. Kalis presented the following bills for payment, Mr. Loshnowsky motioned approval for payment and Mr. Richards seconded the motion. All approved.

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 1,221.50
BURSICH ASSOC-ACT 537	\$ 481.50
BURSICH PORTER RD FORCE MAIN	\$ 14,223.99
BURSICH INSTALL DIESEL PUMPS	\$ 878.00
BULLDOG CONSTRUCTION CO	\$ 29,522.50
GOEL SERVICES	\$ 25,300.00
PIPE SERVICES CORP	\$ 11,263.58

REQUISITIONS

# 252 BURSICH ASSOCIATES	\$ 875.00
# 253 FOX ROTHSCHILD, LLP	\$ 13,254.00

ESCROW REPLENISHMENT

BOROUGH OF POTTSTOWN	\$ 6,560.19
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****Porter Rd Emergency 12/26/09 Expenses**

Paid to Vendors To Date:	\$ 146,164.65
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*****Porter Rd Emergency 12/26/09 Insurance Reimbursement**

to Date:	\$ 45,000.00
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There being no further business, the meeting adjourned. The next meeting is Monday, July 12, 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne". The signature is stylized with a large initial "R" and a long horizontal flourish extending to the right.

Rodney P. Hawthorne
Manager