

**LOWER POTTS GROVE TOWNSHIP AUTHORITY July 12, 2010**

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 12, 2010 meeting was called to order at 7:00 P.M. The following attended:

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

Rodney Hawthorne, Manager  
Howard Kalis, Solicitor  
William Dingman, Engineer  
Michele Christman, Finance Director

**APPROVAL OF AUTHORITY MINUTES:** Mr. Mark Loshnowsky motioned to approve the minutes of June 21, 2010 and Mr. David Richards seconded the motion. All Approved.

**OLD BUSINESS:**

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman reported and handed out the CAP /CMP report # 38 with no major changes. There was nothing new to report on agenda items 2 and 3.
2. **DEP Consent Order and Agreement** ---No Report
3. **DEP Public Awareness//Illegal Connections to the Sanitary Sewer System**--- No Report
4. **537 Plan Update Sanatoga & Porter Road Pump Stations**---Mr. Dingman reported that we have received a letter from DEP dated July 6, 2010 that acknowledged our water quality management permit is administratively complete. There was nothing else to report.
5. **Gordon Walker of the PFM Group (Financing of New Force Main)**---Mr. Walker handed out a one page Timing of Bond Sale Consideration document. Mr. Walker discussed interest rates and when we should borrow the money – the interest rates currently are coming down now. Bids for the project could be received in November. It would be 2 to 3 weeks to have everything ready to sell the bonds. No decision has to be made tonight. This is just information for the Authority. Mr. Dingman will try to have the bid in and opened by November 1, 2010 so the Authority can approve or award the bid on the November 8, 2010 Authority Meeting.

The Authority will wait for the Commonwealth Financing Authority to see if any grant monies are available to LPTA. Once we have the bid and grant numbers, Mr. Walker will review and recommend what we should borrow. The next step will be to set up the bond auction. On the evening of the bond auction we must have a joint meeting with the Board of Commissioners and the Lower Pottsgrove Township Authority board to approve the results of the bond auction.

Mr. Walker suggested that he meet with the Board of Commissioners on October 21, 2010 for information purposes so they are updated prior to the joint meeting. Mr. Walker also reported that the credit rating process has started and that there will need to be a conference call from the bond rating agency to the finance director, Mrs. Christman and manager Mr. Hawthorne. The call should be about one hour. Mr. Walker would like to see the Authority get a double (AA) rating.

6. **Developers' Agreement with Buchert Ridge (Update)**---Solicitor H. Kalis has not heard from Attorney Charles Garner or Mr. Howard Woods on the Buchert Ridge Developers' Agreement. Solicitor Holloway has completed his side of the agreement. DEP will need that agreement to complete the portion of the consent order and agreement.
7. **Pilot Program with Borough of Pottstown Authority (Update)**---Mr. Hawthorne and Solicitor H. Kalis reported that a meeting was held with the Pottstown Borough Authority manager and finance director on the Pilot Program. There will be another meeting with the Solicitors for their review once the staff of both LPTA and PBA are satisfied with the document and that it represents exactly what both municipalities are looking for and the required actions by both municipalities.
8. **Inspection and Lateral Ordinance Update**---Solicitor H. Kalis reported that he had prepared the wrong lateral document. He and Mr. Hawthorne are meeting this Wednesday to review the lateral resolution to be in place prior to our starting our lateral inspection program to eliminate I/I in our targeted areas of the Township.

**NEW BUSINESS:**

1. **Borough of Pottstown Authority Treatment Costs** ---Mr. Dingman reviewed with the Authority a letter that was received by Mr. Hawthorne from the Pottstown Borough Authority that outlined the Boroughs project cost over the next several years. Mr. Hawthorne and Mr. Dingman will meet with the Borough Authority staff, to clarify all financial information and timelines that were presented in the letter and will report to the board.

**July 12, 2010**  
FINANCIAL REPORT

**I. TREASURERS REPORT:**

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

<b>SEWER REVENUE ACCOUNT</b>	<b>\$1,167,447.08</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ -0-</b>
<b>DEBT SERVICE RES EMMAUS LOAN</b>	<b>\$ 351,500.00</b>
<b>WATER FUND</b>	<b>\$ 66,735.37</b>
<b>DEVELOPERS CIP ACCOUNT</b>	<b>\$ 147,236.87</b>
<b>DEVELOP TREATMENT CAPACITY</b>	<b>\$ 32,794.91</b>

**II. BILLS FOR PAYMENT**

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

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

<b>BUCKS ENVIRONMENTAL</b>	<b>\$ 20,833.66</b>
<b>BURSICH ASSOCIATES</b>	<b>\$ 2,559.50</b>
<b>BURSICH ASSOC-ACT 537</b>	<b>\$ 3,942.50</b>
<b>BURSICH INSTALL DIESEL PUMPS</b>	<b>\$ 1,289.00</b>

**REQUISITIONS**

<b>#254 BURSICH ASSOCIATES</b>	<b>\$ 1,792.00</b>
<b>#255 FOX ROTHSCHILD, LLP</b>	<b>\$ 8,556.30</b>

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

**\*\*\*Porter Rd Emergency 12/26/09 Insurance Reimbursement  
to Date: \$ 45,000.00**

There being no further business, the meeting adjourned. The next meeting is Monday, August 9, 2010.

Respectfully submitted,



Rodney P. Hawthorne  
Manager