

LOWER POTTS GROVE TOWNSHIP AUTHORITY April 11, 2011

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, April 11, 2011 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
Stephen Kalis, Solicitor
William Dingman, Engineer

APPROVAL OF AUTHORITY MINUTES: Mr. David Richards motioned to approve the minutes of March 14, 2011 and Mr. Mark Loshnowsky seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Dingman submitted the CAP report #47 dated 4/11/11. It was noted that we had two surcharges, March 7th & March 10th. Mr. Hawthorne reported that on the March 10th overflow we had sent a letter for a waiver to the DEP imposed fine because of the exceptional amount of rain that day in Southeast, PA.

Mr. Loshnowsky asked a question about how the mushroom vents are supposed to be affixed to the vent pipe. Mr. Loshnowsky's sewer vent was attached by two screws. Mr. Dingman and Mr. Hawthorne said according to code they should be 6 to 8 inches above ground level so as not to admit water into the vent. Some vents are low and we have sent letters out to raise or seal these vents. There was nothing more to report on the CAP report.

2. **DEP Consent Order and Agreement** ---See Old Business # 1
3. **Force Main Report**---Mr. Dingman reviewed with the Board the force main progression. All pipes are in the ground, except under Route 422. Bulldog hit concrete slabs behind the eye doctor's office in front of Home Depot. Mr. Dingman reported that he would like to have the electrical design done for Porter Road Pump Station, the cost is \$9,500.00. Mr. Richards was concerned that if we approve the design work, the contractor could over charge us for the rest of the design work because we have accepted the electrical design. Mr. Richards would like a lump sum for the whole contract.

Mr. Dingman said he can get a revised proposal from Tangibl LLC where all proposal/contract work will be broken out. Mr. Dingman will call Tangibl LLC tomorrow and get the new proposal. A motion was made by Mr. Loshnowsky to approve Tangibl LLC design & construction service for the electrical engineering not to exceed \$14, 500.00 and Mr. Richards seconded the motion.

NEW BUSINESS:

1. **Pottstown Borough Authority Chapter 94 Report Update**---Mr. Dingman reported that Mr. Hawthorne has received from the Borough Authority the Chapter 94 report. It is now on file at the Bursich and Township offices. The report was just submitted to the state, and if any comments are received we will report back to the Authority.

2. **Emmaus Reserve 2005 to Plgit Sewer Capital Reserve Account**---Mr. Hawthorne reported that the Lower Pottsgrove Authority / Lower Pottsgrove Township had received out of the 2005 Emmaus Bond issue and as part of the current refinancing \$162,398.23. The money will be transferred to the PLGIT Capital Reserve Account. This transfer has been approved by the Bank Trustee and Gordon Walker. A motion to approve the transfer of \$162,398.23 out of the 2005 Emmaus Bond Fund to the PLIGIT Capital Reserve Account was made by Mr. Richards and Mr. Loshnowsky seconded the motion. All approved.

INFORMATION: Mr. Hawthorne reported that Kathy has sent Portnoff Law Associates, LTD. a list of delinquent township residents on public sewer in the amount of \$285,809.00. Mr. Hawthorne said that they have a 70% to 90% capture rate. Mr. S. Kalis mentioned they do an exceptional job and could recover even more dollars.

Mr. Hawthorne reported that the H2O grant for 2nd round grants was not reviewed by the CFA at its scheduled meeting and will be reviewed at the next meeting on May 5, 2011.

April 11, 2011
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

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|-------------------------------------|-----------------------|
| SEWER REVENUE ACCOUNT | \$1,879,721.27 |
| CAPITAL IMPROVEMENT RESERVE | \$ 235,541.20 |
| DEBT SERVICE RES EMMAUS LOAN | \$ 351,500.00 |
| DEVELOPERS CIP ACCOUNT | \$ 147,292.33 |
| DEVELOP TREATMENT CAPACITY | \$ 35,807.86 |
| WELLS FARGO 2011 BOND ISSUE | \$2,029,516.58 |

II. BILLS FOR PAYMENT

Mr. S. 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

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|---------------------------|--------------------|
| BURSICH ASSOCIATES | \$ 1,929.09 |
| TANGIBL | \$ 420.00 |

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

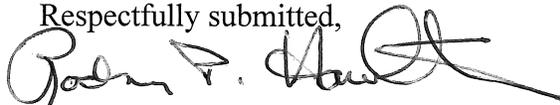
2011-01 BULLDOG CONSTRUCTION PMT#1 \$ 425,600.00
2011-02 BURSICH ASSOCIATES INC \$ 40,683.07
2011-03 BULLDOG CONSTRUCTION PMT#2 \$ 429,974.25

OPERATING ACCT REQUISITIONS

#273 FOX ROTHSCHILD, LLP \$ 4,175.29
#272 BURSICH ASSOCIATES \$ 2,496.49

There being no further business, the meeting adjourned. The next meeting is Monday, May 9, 2011.

Respectfully submitted,



Rodney P. Hawthorne
Manager