

## LOWER POTTS GROVE TOWNSHIP AUTHORITY May 9, 2011

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, May 9, 2011 meeting was called to order at 7:00 P.M. The following attended:

Joseph McGeehan

David Richards, Treasurer

Mark Loshnowsky, Secretary

Rodney Hawthorne, Manager

Stephen Kalis, Solicitor

Chad Camburn, Engineer

**APPROVAL OF AUTHORITY MINUTES:** Mr. David Richards motioned to approve the minutes of April 11, 2011 and Mr. Joseph McGeehan seconded the motion. All Approved.

### OLD BUSINESS:

1. **Developers' Discussion & Update (CAP) and (CMP)**---Mr. Camburn submitted the CAP report #48 and reviewed page 7 concerning Woodgate laterals. There were 17 laterals we could not inspect at this time because our camera would not fit into the lateral. We will have to hire a private contracting firm to do the televising of those laterals. Mr. Camburn felt it would be approximately 2 days of work at the cost of about \$7000.00 to inspect the 17 laterals and make necessary improvements. Mr. Camburn asked for authorization to get prices for the 17 laterals. Mr. McGeehan motioned for Mr. Camburn to get prices not to exceed \$7000.00 and on time & material basis and Mr. Richards seconded the motion. All approved.

Mr. Camburn also reviewed page 9 of the report of which the meter in one of the manholes was moved to another manhole to check flows from a different line. We did have a surcharge on April 16<sup>th</sup> which was noted on page 11 of the CAP report. Mr. Hawthorne has sent a letter to DEP asking for relief as that storm had an exceptional amount of rain. Mr. Hawthorne will notify the Board when we here from DEP.

2. **DEP Consent Order and Agreement** ---See Old Business # 1
3. **Force Main Report**---Mr. Camburn reported the line is complete from the Porter Road Pump Station to Moser Road. The Borough of Pottstown will start work on their portion in the plant beginning June 2011. We still have to install a meter and valve near Porter Road and do some additional work at the Porter Road Pump Station.
4. **Porter Road Pump Station-Electrical Design**—Bursich received a complete proposal for the electrical design of which all the conditions were included in the motion of April 11<sup>th</sup> Authority meeting. The proposal cost was for \$13,250.00. No other action was needed.

### NEW BUSINESS:

1. **Approve New Gate Valve**---Mr. Camburn asked the Authority to approve a new gate valve to isolate the meter in Porter Road. We would only have to drain approximately 20 foot of pipe instead of 3000 feet if future work on the meter would become necessary. The new valve would cost \$13,400 to install. Mr. McGeehan wanted to know why the new motorized valve that was included in the force main contract couldn't be located on the downstream side of the meter instead of purchasing an additional valve. Mr. Camburn would have to

discuss with Mr. Dingman. The Board decided to table this issue until the next meeting in June.

2. **Enlarging Fenced Area at Porter Road Pump Station**---Mr. Camburn addressed the Board on a request from Mr. Richard Yoder on enlarging/extending the fenced in area at the Porter Road Pump Station. By doing this it would keep the new valve within the fenced in area and also give Mr. Yoder more area for storage. In addition to the new fencing the area would be paved. The fence would be moved about 17 feet. The quote for doing this work is \$10,815.00. Mr. Richards motioned to approve the extension of the fence at Porter Road Pump Station and Mr. McGeehan seconded the motion. All approved.

**May 9, 2011**  
FINANCIAL REPORT

**I. TREASURERS REPORT:**

Mr. McGeehan 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>\$1,911,527.04</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ 234,543.73</b>
<b>DEBT SERVICE RES EMMAUS LOAN</b>	<b>\$ 157,500.00</b>
<b>DEVELOPERS CIP ACCOUNT</b>	<b>\$ 147,299.85</b>
<b>DEVELOP TREATMENT CAPACITY</b>	<b>\$ 35,808.83</b>
<b>WELLS FARGO 2011 BOND ISSUE</b>	<b>\$2,005,968.22</b>

**II. BILLS FOR PAYMENT**

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

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

<b>BURSICH ASSOCIATES</b>	<b>\$ 3,425.92</b>
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**WELLS FARGO 2011 BOND ISSUE REQUISITIONS**

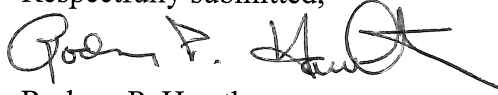
<b>2011-04 BURSICH ASSOCIATES INC</b>	<b>\$ 23,548.36</b>
<b>2011-05 BULLDOG CONST CO INC PMT#3</b>	<b>\$ 305,281.25</b>

**OPERATING ACCT REQUISITIONS**

<b>#275 FOX ROTHSCHILD, LLP</b>	<b>\$ 3,257.83</b>
<b>#274 BURSICH ASSOCIATES</b>	<b>\$ 709.55</b>

There being no further business, the meeting adjourned. The next meeting is Monday, June 13, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne". The signature is stylized with a large, circular flourish at the end.

Rodney P. Hawthorne  
Manager