

LOWER POTTS GROVE TOWNSHIP AUTHORITY September 12, 2011

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, September 12, 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. Mark Loshnowsky motioned to approve the minutes of August 8, 2011 and Mr. David Richards seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)**---Mr. Dingman distributed CAP report # 52 and informed to the Authority members that there was nothing new to report.
2. **Pump Station Surcharges**-- Mr. Dingman reported that we had several wet weather surcharges to our Porter Road & Sanatoga pump stations with hurricane Irene. Mr. Hawthorne reported we were excused by DEP from paying any penalties related to hurricane Irene.
3. **Change order Bull Dog Construction (Force Main Porter Road)**
Mr. Dingman addressed a change order for Bull Dog not to exceed the amount of \$12,500. See memo change order #9. Mr. Dingman asked for approval of the change order. The change order will provide for all labor, materials & equipment to remove the existing 11.25 degree bends and install a 45 degree bend on the existing 18 inch Force Main at Porter Road Pump Station and then restore the site to pre-construction conditions. Mr. Richards motioned to approve change order and Mr. Loshnowsky seconded not to exceed \$12,500.00. All approved.

Scada System has been ordered and Mr. Dingman has a meeting next Wednesday to go over the controls with the installer.

4. **2010 Borough Financial Reconciliation**---Mr. Hawthorne and Mr. Dingman updated the Authority on our ongoing negotiation with the Borough concerning the 2010 Borough Financial reconciliation. Mr. Hawthorne had sent Janice Lee, Borough Finance Director, as she requested a letter dated 8/29/11 addressing the issue that we would like answered. Mr. Hawthorne will call Janice and if needed set up a meeting to discuss and hopefully finalize the question and concerns by both Authorities on the invoice of \$80,000. Mr. Hawthorne and Mr. Dingman will keep the board updated.

NEW BUSINESS:

1. **Penn Dot Master Casting Resolution 2011-83**---Motion to approve resolution 2011-83 and agreement # 068042 in accordance with the agreement and conditions was made by Mr. Loshnowsky and seconded by Mr. Richards. Mr. Hawthorne explained we do this every 3 years with Penn Dot which will provide for Penn Dot when paving roads in LPT permission to adjust/install new casting for our sewer manhole castings and lids.

September 12, 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

SEWER REVENUE ACCOUNT	\$2,555,179.24
CAPITAL IMPROVEMENT RESERVE	\$1,000 786.82
DEBT SERVICE RES EMMAUS LOAN	\$ 160,847.33
WELLS FARGO 2011 BOND ISSUE	\$1,593,334.05

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

BURSICH ASSOCIATES	\$ 854.50
LRM, INC.-CHART RECORDER	\$ 1,780.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-11 BURSICH ASSOCIATES INC	\$ 3,787.27
2011-12 BOROUGH OF POTTSTOWN	\$ 56,586.22

OPERATING ACCT REQUISITIONS

#283 FOX ROTHSCHILD, LLP	\$ 1,224.58
#282 BURSICH ASSOCIATES	\$ 1,548.37

There being no further business, the meeting adjourned. The next meeting is Tuesday, October 11, 2011.

Respectfully submitted,



Rodney P. Hawthorne
Manager