

LOWER POTTS GROVE TOWNSHIP AUTHORITY January 9, 2012

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, January 9, 2012 meeting was called to order at 7:00 P.M. The following attended:

Robert Lindgren, Chairman	Rodney Hawthorne, Manager
James Toth, Vice Chairman	Stephen Kalis, Solicitor
David Richards, Treasurer	Chad Camburn, Engineer
Joseph McGeehan	

REORGANIZATION OF THE AUTHORITY BOARD:

Robert Lindgren called the meeting to order and immediately turned over to the Authority Solicitor Stephen Kalis for the purpose of reorganization of the Board. Solicitor S. Kalis asked the Board for nominations for Authority Chairman. Mr. Joseph McGeehan nominated James Toth for the new Chairman and no other nominations were made. Solicitor S. Kalis then turned the meeting back over to Mr. Toth for a nomination of Vice Chairman. Mr. Lindgren nominated Mr. Joseph McGeehan as Vice Chairman and the nomination was closed.

Mr. Toth asked for a nomination of secretary, Mr. Richards nominated Mr. Mark Loshnowsky for secretary and the motion was closed. Mr. Toth asked for a nomination of Treasurer and Mr. McGeehan motioned to nominate Mr. David Richards as treasurer and the motion was closed.

Mr. Toth asked for a motion to retain as the Authority Solicitor, Fox Rothschild LLP and Bursich Associates as Authority Engineer. Mr. Lindgren motioned to retain Fox Rothschild LLP as the Authority Solicitor and Bursich Associates as Authority Engineer and Mr. McGeehan seconded the motion.

Mr. Toth asked for a motion to nominate Mr. Rodney Hawthorne for the position of Assistant Secretary and Assistant Treasurer. No other nominations were made and the motion was closed.

The new slate of Authority Officers is as follows:

Mr. James Toth – Chairman
Mr. Joseph McGeehan-Vice Chairman
Mr. Mark Loshnowsky – Secretary
Mr. David Richards – Treasurer
Mr. Rodney Hawthorne-Assistant Secretary & Treasurer

APPROVAL OF AUTHORITY MINUTES: Mr. Robert Lindgren motioned to approve the minutes of December 12, 2011 and Mr. Joseph McGeehan seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Camburn reviewed with the Authority CAP report # 56. Mr. Camburn reported the force main is ready for use and that on a limited basis the new force main has been used. We are still working out some minor issue on the force main; Mr. Camburn noted that we had some residential lateral work repaired and utilized Rich Yoder's camera to inspect several laterals in the Woodgate Development. It was also reported that we are using a flow meter in the 15" trunk line on North Pleasantview Road.
2. **Consent Order and Agreement**---Nothing new to report
3. **2010 O & M Reconciliation**---Mr. Hawthorne reported on correspondence he has received from Pottstown Borough Authority Manager Jason Brobst. They have returned the \$80,000 check as they say it has too many conditions and is not within the sewage treatment service agreement. They will deduct the \$80,000 from the first quarter treatments costs of which they owe the LPTA \$129,000.00. This deduction of \$80,000 will then leave LPTA with a credit of \$48,968, which we recommended from the start on how we wanted to pay the Borough Authority- No action was needed as it was just information.

NEW BUSINESS:

1. **Audit Approval Year Ending 12/31/2011**---Mr. Lindgren motioned to approve the Audit and Mr. Richards seconded the motion. All approved.
2. **Replacement Muffin Monster Porter Road**---Mr. Hawthorne reported that the grinder pump (muffin monster) at the Porter Road Pump station is worn out as it has been in continual use for over 10 years. We will trade the old grinder pump in to JWC Environmental for a replacement/rebuilt pump. The total cost will be \$18,597.00 and the Authority will be refunded \$3,150.00 back after the existing cutter assembly is received by JWC. Motion to approve the purchase of the replacement grinder pump was made by Mr. Richards and seconded by Mr. McGeehan. All Approved

Information:

Mr. Hawthorne reported we have received a check in the amount of \$46,232.97 from DEP for our reimbursement for doing the 537 plan.

Mr. Robert Lindgren our Authority Chairman announced tonight that he will be resigning from his position with the Authority as he is taking a new position with a company in Virginia. All Board members and support staff thanked Mr. Lindgren for his services over the past 12 years and also for his dedicated service to our Country. Mr. Lindgren's leadership will be missed as we are all grateful for his many years of service to Lower Pottsgrove Township, his dedication and guidance to the Authority. Good Luck Bob!

January 9, 2012
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$1,581,552.57
CAPITAL IMPROVEMENT RESERVE	\$ 949,234.23
WELLS FARGO 2011 BOND ISSUE	\$1,239,409.38

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BSI ELECTRONIC CONTRACTORS	\$ 1,414.00
BURSICH ASSOCIATES	\$ 1,316.88
DECKMAN ELECTRIC	\$ 6,910.00
ROTORK CONTROLS INC	\$ 5,094.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

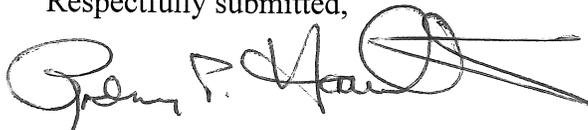
2011-19 BURSICH ASSOCIATES INC	\$ 7,892.78
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OPERATING ACCT REQUISITIONS

# 290 BURSICH ASSOCIATES	\$ 6,640.75
# 291 FOX ROTHSCHILD, LLP	\$ 3,068.00

There being no further business, the meeting adjourned. The next meeting is Monday February 13, 2012.

Respectfully submitted,



Rodney P. Hawthorne
Manager