

LOWER POTTS GROVE TOWNSHIP AUTHORITY April 9, 2012

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

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

Rodney Hawthorne, Manager
Stephen Kalis, Solicitor
Chad Camburn, Engineer

APPROVAL OF AUTHORITY MINUTES: Mr. David Richards motioned to approve the minutes of February 13, 2012 and Mr. Mark Loshnowsky seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Chad Camburn handed out the CAP report # 58. There was nothing new to report.
2. **Consent Order and Agreement**---Nothing new to report at this time.
3. **Force Main Report**---Mr. Camburn reported we have had limited use of the new Force Main because of lack of rain. There was nothing more to report at this time.

NEW BUSINESS:

1. **Authority Meeting Date Change**--- Mr. Hawthorne discussed with the Board that the next Authority meeting is scheduled for Wednesday, May 16th . The reason for the change was because the primary election was tentatively scheduled for our Monday, May 14th date so we changed the date. Since the meeting was advertised and paid for the Authority decided to keep the date as scheduled to save money on re-advertising.
2. **Sewer Backup Flyer Discussion**---The Board had in their packet a pamphlet concerning sewer lateral maintenance and insurance. The handout provides several idea's on maintenance of your house lateral some being, backflow prevention devices, sewer smart tips such as don't pour grease, fats and oil down your drain and consider getting sewer back up insurance coverage. This handout can be modified for the Lower Pottsgrove Township Authority and mailed out with future sewer billings. All agreed and Mr. Hawthorne will modify the pamphlet for our use.

April 9, 2012
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	\$2,070,758.92
CAPITAL IMPROVEMENT RESERVE	\$ 995,531.55
WELLS FARGO 2011 BOND ISSUE	\$1,144,203.56

II. BILLS FOR PAYMENT

Mr. S. Kalis presented the following bills for payment, Mr. Richards motioned to approve for payment and Mr. Loshnowsky seconded the motion. All approved.

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 1,103.24
JWC ENVIRONMENTAL	\$ 15,975.06

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-23 BURSICH ASSOCIATES INC	\$ 6,572.86
2011-24 BOROUGH OF POTTSTOWN	\$ 26,035.74

OPERATING ACCT REQUISITIONS

00-294 BURSICH ASSOCIATES	\$ 3,692.78
00-295 FOX ROTHSCHILD, LLP	\$ 2,854.00
00-296 BURSICH ASSOCIATES	\$ 7,393.29
00-297 FOX ROTHSCHILD, LLP	\$ 1,984.40

There being no further business, the meeting adjourned. The next meeting is Wednesday, May 16, 2012.

Respectfully submitted



Rodney P. Hawthorne
Manager