

LOWER POTTS GROVE TOWNSHIP AUTHORITY June 11, 2012

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, June 11, 2012 meeting was called to order at 7:00 P.M. The following attended:

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

APPROVAL OF AUTHORITY MINUTES: Mr. Joseph McGeehan motioned to approve the minutes of April 9, 2012 and Mr. Dave Richards seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Chad Camburn reported on and handed out the CAP report # 59. The Borough of Pottstown and the WWTP operator confirmed validation of the Porter Road Pump Station control panel is completed and operational. See memo dated 7/7/2012 from Bursich Engineers and emails dated May 23rd, 15th and 16th. Mr. Camburn reported on our I & I investigations along Prospect Hill Lane and Rupert Road in the eastern part of the township, Mr. Bob Preston of Bursich did a memo on the findings dated May 15 identifying several leaks and substantial flow in the system. Once township crew televised additional lines in the western part of the township we will recommend a contract be advertised to complete all I & I work. Two residential laterals were repaired at 315 Oaktree Court & 1254 Oakdale Drive taking out more I & I.
2. **Consent Order and Agreement**---Mr. Camburn advised the board that DEP says they would like 6 to 12 months of flow data with no surcharges in order to release the Authority/Township from the consent order.
3. **Force Main Report**---The Borough of Pottstown Authority has approved the standard operating procedure for the new force main on April 17, 2012. Mr. Tom Weld Borough Authority Engineer has sent us a memo dated April 18, 2012 in an email concerning the SOP. It will be kept on file here at the township and at the Porter Road Pump Station Facility.

NEW BUSINESS:

1. **Amended Sewer Lateral Information Brochure**--- Mr. Hawthorne handed out the amended sewer lateral brochure and advised the board that it will be sent out with a future billing. The Authority agreed that no further action was required.
2. **Glenn Springs Holdings Assessment of 5 Edu's**---Mr. Hawthorne explained that Glenn Springs Holdings was given 5 Edu's as a result of the force main being installed on the Oxy property. Since our agreement and at the end of the first quarter of 2012, they will

start being billed quarterly for 5 Edu's. Mr. Hawthorne has a call in to Dave Madiera of Glenn Springs Holdings to verify that is their understanding. Mr. Hawthorne will keep the board updated if there is a problem.

3. **Memo from Bob Preston-Bursich Engineers**---See Old Business #1
4. **Authority Meeting Rescheduled**---A motion was made by Mr. Richards to move the scheduled July 9th Authority meeting to July 17th and have it advertised. Mr. McGeehan seconded the motion. All approved.

June 11, 2012
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

SEWER REVENUE ACCOUNT	\$2,251,343.73
CAPITAL IMPROVEMENT RESERVE	\$ 944,009.44
WELLS FARGO 2011 BOND ISSUE	\$1,071,306.31

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-May	\$ 1,446.15
BURSICH ASSOCIATES-June	\$ 59.05

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-25 BURSICH ASSOCIATES INC	\$ 3,063.50
2011-26 LPTA-PAID TO POTTSTOWN	\$ 59,033.75
BOROUGH DIGESTER BLOWER	
2011-27 BOROUGH OF POTTSTOWN	\$ 10,800.00

OPERATING ACCT REQUISITIONS

00-298 BURSICH ASSOCIATES-May	\$	2,309.85
00-299 FOX ROTHSCHILD, LLP	\$	465.00
00-300 BURSICH ASSOCIATES-June	\$	4,168.75
00-301 FOX ROTHSCHILD, LLP	\$	527.00

There being no further business, the meeting adjourned. The next meeting is Tuesday, July 17, 2012.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne", with a long horizontal flourish extending to the right.

Rodney P. Hawthorne
Manager