

LOWER POTTS GROVE TOWNSHIP AUTHORITY July 17, 2012

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 17, 2012 meeting was called to order at 7:00 P.M. The following attended:

Joseph McGeehan, Vice Chairman
David Richards, Treasurer
Jim Krynski

Rodney Hawthorne, Manager
Stephen Kalis, Solicitor
William Dingman, Engineer

Introduction of new Board Member: Mr. Hawthorne introduced the Authority's new board member Jim Krynski, and welcomed Jim aboard.

Approval of Authority Minutes: Mr. Dave Richards motioned to approve the minutes of June 11, 2012 and Mr. Joseph McGeehan seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Dingman presented the CAP report #60 to the board and reported that the flows were updated in the report and he will submit the quarterly report to DEP. There were no other major changes. Mr. Dingman handed out a memo concerning metering dated July 19, 2012 at 12 locations. Cost will be in the \$40,000 to 50,000 range. Mr. Dingman advised the board that he would also like to get quotes from Co-Stars (state bid) to purchase and maintain meters. All members were in agreement for Mr. Dingman to get the state bid quotes on the maintenance of the meters and costs. The purchase is 12 total. A motion was made by Mr. Richards to get quotations for flow metering and the motion was seconded by Mr. Krynski. All approved.

Mr. Dingman reviewed bid quantities form C-410 which would identify leaks, joint testing and grouting. The contract would be a two year contract and just one bid. Mr. Krynski motioned to authorize going to bid for televising and to make repairs to the sewer system and Mr. Richards seconded the motion. All approved.

2. **Consent Order and Agreement**---See Old Business # 1
3. **Force Main Report**--- See Old Business # 1
4. **Sewer Service Treatment Service Update**---Mr. Hawthorne updated the Authority on the ongoing negotiations/amendments to the sewer service treatment agreement. We have sent a letter to Jason Bobst Authority Manager dated July 13, 2012 listing our concerns and our suggested amendments. We are awaiting a reply and we hope to set up a meeting with the appropriate Borough Authority officials. A discussion continued on other practices and procedures the Borough Authority uses in the operation of the Borough Treatment Plant. Also discussed were the notifications of a 5 year plan at the treatment plant that will cost LPTA and its residents millions of dollars of upgrades at the plant and

we at LPTA have no input – just pay the bill and raise your rates appropriately. Mr. McGeehan suggested we the Townships need a seat at the table. Mr. S. Kalis and Mr. Hawthorne suggested a 3rd party be employed by the Borough Authority with all four municipalities contributing to the cost. The 3rd party would review the total operations of the plant and financial to see where we can improve the operations and its efficiency.

NEW BUSINESS:

1. **Glenn Springs 5 Edu's**--- Mr. Hawthorne met with Mr. Dave Madiera on the 5 Edu's allocated for the Glenn Springs Holding site. Mr. Hawthorne wants GSH to pay the quarterly fee for 5 Edu's. Mr. Madiera will have to talk to his supervisor to get authorization or he suggested he might return 4 Edu's to the Authority. Mr. Hawthorne explained to him that if he does, our solicitor has an agreement releasing the 4 Edu's and that in the future if GSH or any other developer need Edu's over the 1 Edu, they would have to buy new Edu's at the current rate of \$5,720.00. Mr. Madiera will get back to Mr. Hawthorne.
2. **Authority Audit**---Mr. Hawthorne handed out the Authority Audit for the year ending December 31, 2011. If the Authority Board has questions after their review, please call him.

July 17, 2012
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,302,000.32
CAPITAL IMPROVEMENT RESERVE	\$ 996,832.91
WELLS FARGO 2011 BOND ISSUE	\$1,056,001.54

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 1,308.15
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DECKMAN ELECTRIC-rebuilt pump	\$	3,050.00
SIGMA CONTROLS-controller parts	\$	1,418.17

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

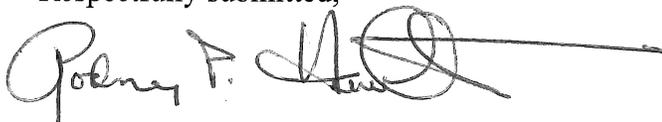
2011-28 BURSICH ASSOCIATES INC	\$	411.00
2011-29 BOROUGH OF POTTSTOWN	\$	14,893.77
2011-30 BULLDOG CONSTRUCTION	\$	5,000.00

OPERATING ACCT REQUISITIONS

00-302	BURSICH ASSOCIATES	\$	3,121.78
00-303	FOX ROTHSCHILD, LLP	\$	682.00

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

Respectfully submitted,



Rodney P. Hawthorne
Manager