

LOWER POTTS GROVE TOWNSHIP AUTHORITY August 13, 2012

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, August 13, 2012 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman

Joseph McGeehan, Vice Chairman

David Richards, Treasurer

Mark Loshnowsky

Jim Krynski

Rodney Hawthorne, Manager

Stephen Kalis, Solicitor

William Dingman, Engineer

Approval of Authority Minutes: Mr. Dave Richards motioned to approve the minutes of July 17, 2012 and Mr. Jim Krynski seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Dingman reviewed with the Authority the CAP report #61. There was not much additional information to report other than a couple of leaky laterals that needed repairs addresses were listed in the report. We did receive a letter from DEP asking for follow-up information that was supplied previously to DEP. Mr. Dingman will send information requested.

Mr. Dingman also reported on the I & I contract, and metering quotes received. Mr. Dingman handed out a recommendation letter concerning the I & I contract dated 8/10/12 with all bid tabulations attached. The I & I contract involves cleaning and internal televising inspection and repair of approximately 15,000 feet of 8" to 14" diameter pipe and 2000 feet of 15" to 21" pipe. The low bidder was Sewer Specialties Services Inc. for \$157,800. The Authority solicitor has also reviewed the bid submittal; he has found that the bid is acceptable. Motion to approve the low bidder Sewer Specialties Services was made by Mr. Krynski and seconded by Mr. Loshnowsky. All approved.

Mr. Dingman then reviewed two other separate quotes. The first one and low quote for the purchasing of twelve flow meters was W.G. Mildner for \$46,868.50 of which the Authority took no action. The second quote for the meters was provided by the contractor (Goel Services, Inc.) was for \$27,240. The Authority likes this option for twelve flow meters. Motion to approve low bidder Goel Services was made by Mr. McGeehan and seconded by Mr. Richards. All approved.

2. **Sewer Treatment Service Agreement Update- Pottstown Borough Authority**---Mr. Hawthorne reported on the correspondence sent to Mr. Jason Bobst dated 7/24/12 asking Mr. Bobst for a meeting with his engineer, solicitor, manager and a board member from their Authority or who he thought appropriate. We are going back and forth on meeting dates. Once a date is agreed upon and if they bring an Authority member, then I will advise our Authority to see who if any would like to go. Mr. Hawthorne will keep the board updated.

3. **Glenn Springs Holdings Edu**---Mr. Hawthorne has received a letter from Dave Madeira of Glenn Springs Holdings, Inc. electing to surrender 4 of its 5 Edu's. It was suggested that our solicitor, Mr. S. Kalis prepare the appropriate agreements to surrender the 4 Edu's. Mr. S. Kalis asked that for approval to prepare the redemption agreement per the letter of request and also approve if necessary the recording of a memorandum to memorialize the relinquishment of Edu's.

NEW BUSINESS:

1. **Borough of Pottstown Wastewater Flow Measurement**-- Mr. Hawthorne received a letter from interim Borough Manager, Mark D. Flanders of the Borough of Pottstown. The Borough wants to upgrade its sanitary sewer flow data collection system which will store all data in a centralized location. The Borough is requesting that LPTA acquire and install equipment for the telemetering of information from all flow meters. Mr. Hawthorne reported this is another request that is not budgeted for. Mr. Dingman suggested that Home Depot is such a small flow per year that new equipment might not be needed. This is just information at this time. Mr. Dingman is getting prices on the equipment and this will be one of our talking points for upcoming meetings with the Borough Authority.

August 13, 2012
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,350,109.65
CAPITAL IMPROVEMENT RESERVE	\$1,010,990.42
WELLS FARGO 2011 BOND ISSUE	\$ 995,718.79

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES	\$ 8,191.75
CONTINENTAL CONCRETE	\$ 800.00
K&K CONSTRUCTION	\$ 4,944.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-31 BURSICH ASSOCIATES INC	\$ 1,249.00
2011-32 BOROUGH OF POTTSTOWN	\$ 59,033.75

OPERATING ACCT REQUISITIONS

00-304 BURSICH ASSOCIATES	\$ 1,445.00
00-305 FOX ROTHSCHILD, LLP	\$ 1,209.00

There being no further business, the meeting adjourned. The next meeting is Monday, September 10, 2012.

Respectfully submitted,

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

Rodney P. Hawthorne
Manager