

LOWER POTTS GROVE TOWNSHIP AUTHORITY November 13, 2012

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

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 September 10, 2012 and Mr. Jim Krynski seconded the motion. All Approved.

OLD BUSINESS:

1. **Developers' Discussion & Update (CAP)** ---Mr. Dingman handed out and reported on the CAP Report #64. Mr. Dingman noted that we had one SSO on October 29, 2012, the day of hurricane Sandy of which we had over 4 inches of rain. In addition to that one of our VFD pumps went down because of a mechanical problem. Mr. Dingman handed out copies of the I & I contract for televising, grouting and metering and asked the board for a motion to execute the I & I contract. Mr. Krynski motioned to approve the contract and Mr. Richards seconded. All approved.

Mr. Dingman also reported on the request to the Borough Authority to waive 2 meters on the industrial line to the treatment plant. We received a reply back from the Borough dated October 18, 2012 denying our request. Mr. Dingman will send one more letter asking the Borough to waive the request as we are already metering 99.5% of flows and these meters will have no flow impact at the plant. We will keep the Board updated on the above at a future meeting.

NEW BUSINESS:

1. **Authority Budget 2013--** Mr. Hawthorne along with Mr. Dingman reviewed the proposed Authority budget with the Board. The highlights being a \$4.00 increase in the sewer bill per quarter because of needed capital improvements at the Borough treatment plant which account for several millions of dollars over time, also the loss of \$200,000 per a year that Oxy/Glenn Springs was paying has expired. Mr. Yoder, Authority Foreman, will be getting a new truck as we are replacing his 11 year old truck with \$138,752 miles. We will be doing extensive I & I work in 2013 as required by DEP. The total operating budget is \$2,108,671.00. Mr. Richards motioned to approve the 2013 Authority budget and \$4.00 sewer bill increase, and Mr. Krynski seconded the motion. All Approved.
2. **Authority Meeting Dates 2013---**Mr. Krynski motioned to approve the 2013 meeting dates, and Mr. Richards seconded the motion. All approved.

November 13, 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	\$2,070,400.91
CAPITAL IMPROVEMENT RESERVE	\$1,017,785.09
WELLS FARGO 2011 BOND ISSUE	\$ 920,026.28

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-Oct	\$ 5,878.24
BURSICH ASSOCIATES-Nov	\$ 7,572.01

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

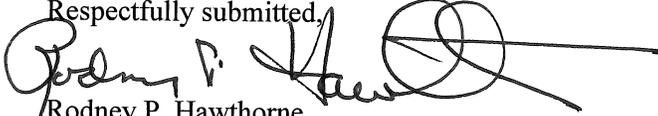
2011-35 BURSICH ASSOCIATES	\$ 2,096.75
2011-36 GOEL SERVICES	\$ 10,620.00
2011-37 BOROUGH OF POTTSTOWN	\$ 59,033.75

OPERATING ACCT REQUISITIONS

00-308 BURSICH ASSOCIATES-Oct	\$ 4,859.03
00-309 FOX ROTHSCHILD, LLP-Oct	\$ 1,586.18
00-310 BURSICH ASSOCIATES-Nov	\$ 3,456.03
00-311 FOX ROTHSCHILD, LLP-Nov	\$ 3,873.53

There being no further business, the meeting adjourned. The next meeting is January 14, 2012.

Respectfully submitted,


Rodney P. Hawthorne
Manager