

LOWER POTTS GROVE TOWNSHIP AUTHORITY January 14, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, January 14, 2013 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman	Rodney Hawthorne, Manager
David Richards, Treasurer	Stephen Kalis, Solicitor
Mark Loshnowsky, Secretary	William Dingman, Engineer
Jim Krynski	Chad Camburn, Engineer

APPROVAL OF AUTHORITY MINUTES: Mr. David Richards motioned to approve the minutes of December 10, 2012 and Mr. Jim Krynski seconded the motion. All Approved.

REORGANIZATION OF THE AUTHORITY BOARD:

Mr. James Toth called the meeting to order then Mr. Richards motioned to adjourn the meeting and Mr. Krynski seconded the motion. Mr. Toth motioned to turn the meeting over to Mr. S. Kalis, Authority Solicitor to ask for a slate of officers and Mr. Loshnowsky seconded the motion. Mr. S. Kalis then asked if the same slate of officers would remain. Mr. Toth motioned that the same slate of officers remain and Mr. Loshnowsky seconded and the motion was closed. All approved. The Authority Officers are as follows:

Mr. James Toth, Chairman
Mr. Joseph McGeehan, Vice Chairman
Mr. Mark Loshnowsky, Secretary
Mr. Dave Richards, Treasurer
Mr. Jim Krynski

Mr. Loshnowsky motioned to appoint Bursich Associates as Authority Engineer and Mr. Krynski seconded the motion. All approved. Mr. Richards motioned to retain Fox Rothchild LLP as the Authority Solicitor and Mr. Loshnowsky seconded. All approved.

The Board acknowledged the meeting schedule for 2013 and Mr. Jim Krynski's reappointment to the Authority Board by Resolution # 956. Mr. Krynski was welcomed to the Authority as approved by the Board of Commissioners on a letter dated 12/10/2012.

COMMENTS FROM VISITORS:

Mrs. Agnes Wiedmann who resides at 931 Oak Drive attended the meeting to place her complaint about the sewer bill. Mrs. Wiedmann wanted to be charged on a consumption basis only.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Dingman and Mr. Camburn reported on the CAP/CMP report #66. The highlights were 25 additional inserts have been purchased and will be installed in January 2013. Township staff and engineers are preparing for the televising and repairs of manholes and sewer main work should start in January. The flow monitoring is being continued from December 2012 and data

analyzed. Mr. Dingman reported we have had an SSO at the Porter Road pump station on December 21, 2012. Mr. Richards asked have we had a SSO since we had the force main installed. Mr. Dingman and Mr. Camburn explained that they were checking into it. It could have been a mechanical problem. Mr. Camburn then addressed the next memo on metering dated 1/14/2013.

Approval of Sewer Resolutions--- Mr. Dave Richards motioned to approve the following Resolutions: Resolution # 2013-85 confirming the proposed 2013 operating budget, Resolution # 2013-86 confirming the proposed 2013 sewer capital fund budget and Resolution # 2013-87 imposing sewer rental or charges, for use of the sewer system operated by Authority. Mr. Loshnowsky seconded the motion. All approved.

Pottstown Authority Letters----Mr. Dingman discussed the new reply we received from Mr. Mark Flanders concerning our request to waive meters on Industrial Highway. Mr. Hawthorne added that we also received another letter from Mr. Flanders concerning the 5 year plan which will cost the Authority 1.4 million dollars over the next 5 years. Mr. Hawthorne noted we have had no input into the plan, although the letter is asking for our partnership and comments. The consensus of the Board was that Mr. S. Kalis, Mr. Dingman and Mr. Hawthorne should meet to discuss both letters and come up with a cost analysis and recommendations on both letters and report back to the Authority Board.

NEW BUSINESS:

Borough Authority 5 Year Plan: Mr. Hawthorne reported he has had a contract with the Township managers of West & Upper Pottsgrove concerning the 5 year plan that the Borough has sent each Township. All were concerned that they have no input into the process and are required to just pay the bill. Lower Pottsgrove Township Authority has agreed to a meeting of our Authority with Township Officials from West Pottsgrove and Upper Township on 2/11/2013 at 6:00 PM to discuss their concerns with Borough Authority's 5 year plan and other related issues.

A motion was made by Mr. Krynski to move the Authority meeting time from 7:00 PM to 6:00 PM on February 11th so the Authority Board along with the Township Officials could discuss their concerns about the Borough Authority and Mr. Richards seconded the motion. All approved the meeting time change.

January 14, 2013

FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,145,743.64
CAPITAL IMPROVEMENT RESERVE	\$1,008,310.55
WELLS FARGO 2011 BOND ISSUE	\$ 916,026.28

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 \$ 7,610.07

WELLS FARGO 2011 BOND ISSUE REQUISITIONS
2011-39 GOEL SERVICES \$ 4,000.00

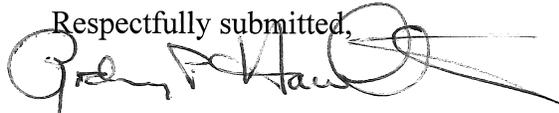
OPERATING ACCT REQUISITIONS

00-314 BURSICH ASSOCIATES \$ 3,767.40

00-315 FOX ROTHSCHILD, LLP \$ 436.00

There being no further business, the meeting adjourned. The next meeting is Monday, February 11, 2013.

Respectfully submitted,



Rodney P. Hawthorne
Manager