

LOWER POTTS GROVE TOWNSHIP AUTHORITY April 8, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday April 8, 2013 meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman
Mark Loshnowsky
Jim Krynski

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

APPROVAL OF AUTHORITY MINUTES: Mr. Loshnowsky motioned to approve the minutes of March 11, 2013 and Mr. Krynski seconded the motion. All Approved.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Dingman handed out the CAP/CMP summary progress report # 69. Mr. Dingman displayed a map that highlighted the work that has been completed and future areas that will be worked on as part of the Authorities efforts to control I & I in the Township. As part of the ongoing contract work (7) manhole inserts were installed in February and March 2013, (7) manholes were repaired and (22) manholes inspected, (2) laterals were repaired along with grouting of pipe joints. Mr. Dingman reported that a large leak has been found because of a large hole in the pipe. It was estimated that when repaired this will take out approximately 435,000 GPD of I & I, the location was at Buchert & Keim Sts. Mr. Dingman also reviewed his memo dated 4/8/2013 concerning the I & I contract with Sewer Specialty Services which showed before pictures of piping that leaked and after pictures when repaired.

Discussion on Borough Authority Issues---Mr. Hawthorne & Mr. Dingman reported that we have a joint staff meeting with Upper Pottsgrove, West Pottsgrove and the Borough Authority representatives on April 16th at 10:00 AM. The Townships have several issues they wish to discuss with the Borough Authority representatives such as a seat at the table when making decisions on monetary items such as the 5 yr. plan and budget. Township staff, Mr. Hawthorne, Mr. Dingman and Mr. S. Kalis will attend the meeting and report back to the LPTA Board.

NEW BUSINESS:

Penn Works Grant---Mr. Dingman handed out a memo dated 4/8/2013 from Chad Camburn of Bursich concerning a new Penn Works Grant that could benefit our Authority and all the municipalities involved with the Borough Plant. Mr. Dingman also reported that there is about 17 million available throughout the state which is not much, however we do have areas with our system that would be eligible like pump station upgrades at Sanatoga. We will discuss this at our joint staff meeting at the Borough and also discuss at the next Authority meeting.

April 8, 2013
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,484,312.38
CAPITAL IMPROVEMENT RESERVE	\$ 956,362.15
WELLS FARGO 2011 BOND ISSUE	\$ 730,555.49

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-Villa Dr	\$ 639.55
BURSICH ASSOCIATES-I&I Study	\$ 14,827.10

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-43 BURSICH ASSOC	\$ 150.00
2011-44 GOEL SERVICES	\$ 6,620.00
2011-45 SEWER SPECIALTY SERVICES CO	\$ 13,285.80

OPERATING ACCT REQUISITIONS

00-320 BURSICH ASSOCIATES	\$ 5,015.88
00-321 FOX ROTHSCHILD, LLP	\$ 1,777.00

There being no further business, the meeting adjourned. The next meeting is Monday, May 13, 2013.

Respectfully submitted,



Rodney P. Hawthorne
Manager