

LOWER POTTS GROVE TOWNSHIP AUTHORITY May 13, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, May 13, 2013 meeting was called to order at 7:00 P.M. The following attended:

David Richards
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 April 8, 2013 and Mr. Krynski seconded the motion. All Approved.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Dingman addressed the CAP/CMP summary progress report # 70 with the Board. We have spent approximately \$130,000 out of the total contact price of \$150,800. Mr. Dingman handed out a memo concerning continuing the current contract in other areas of the Township. The new project scope calls for an additional \$150,000 to continue the work that the contractor is doing to address I & I. A motion was made Mr. Richards to extend the contract for another \$150,000 and Mr. Loshnowsky seconded the motion. All approved.

Discussion on Borough Authority Issues---Mr. Hawthorne reviewed meeting notes from Chad Camburn of our joint staff meeting at the Borough dated April 16, 2013. Mr. Richards and Mr. Krynski commented on the Borough Wastewater Plant tour held Saturday, May 4, 2013 and both were very impressed and complimentary on the Plant Manager Brent Wagner's knowledge of the plant. The Borough Authorities meeting for May 21st was also discussed. The finance meeting will start at 1:00 PM of which Mr. Hawthorne and Mr. Dingman will attend and then that night Mr. Hawthorne and Mr. Toth, Chairman of the Authority Board will attend that meeting. All Townships were invited to attend.

NEW BUSINESS:

List the 2001 Silverado Utility Truck on Municibid--- Mr. Krynski motioned to approve listing the truck on Municibid and Mr. Richards seconded the motion. All approved.

Borough Sewer Authority Meeting Dates---Discussed under Old Business

Cutillo Car Wash Billing---Mr. Hawthorne reported that there is a back billing issue with the Cutillo Car Wash on E. High St. It was the consensus of the Board to authorize Mr. Hawthorne to negotiate and meet with the Cutillo's to resolve the billing issue of the car wash.

May 13, 2013
FINANCIAL REPORT

I. TREASURERS REPORT:

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

SEWER REVENUE ACCOUNT	\$2,483,781.81
CAPITAL IMPROVEMENT RESERVE	\$ 972,199.09
WELLS FARGO 2011 BOND ISSUE	\$ 609,580.99

II. BILLS FOR PAYMENT

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

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-Force Main	\$ 210.00
BURSICH ASSOCIATES-I&I Study	\$ 19,857.73

WELLS FARGO 2011 BOND ISSUE REQUISITIONS


2011-46 BOROUGH OF POTTSTOWN-Capital	\$ 74,143.00
2011-47 SEWER SPECIALTY SERVICES CO	\$ 46,831.50

OPERATING ACCT REQUISITIONS

00-322 BURSICH ASSOCIATES	\$ 3,870.01
00-323 FOX ROTHSCHILD, LLP	\$ 3,027.40

There being no further business, the meeting adjourned. The next meeting is Monday, June 10, 2013

Respectfully submitted,


Rodney P. Hawthorne
Manager