

LOWER POTTS GROVE TOWNSHIP AUTHORITY December 9, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, December 9, 2013 the meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman
David Richards, Treasurer
Mark Loshnowsky, Secretary

Edward Wagner, Manager
Rodney Hawthorne, Manager
Chad Camburn, Engineer
Stephen Kalis, Solicitor

Jim Krynski was absent
Joseph McGeehan arrived at 7:08 PM

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. Loshnowsky motioned to approve the minutes of November 12, 2013 and Mr. Richards seconded the motion and unanimously approved by a 3-0 vote.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Camburn reviewed the CAP/CMP report # 77 dated December 9, 2013 with the board and reported that as part of I&I reduction, the resident on 1430 Lynn Drive repaired their lateral. Mr. Camburn also reported there was a rainstorm on 11/26/2013-11/28/2013, total rainfall 1.82" with no overflows. I & I reduction continues to improve at the Porter Road Pump Station. The remainder of the contract costs for I & I repair is \$219,511.20.

Consent Order & Agreement---Mr. Camburn had nothing to report at this time.

Discussion on Borough Authority Issues---Mr. Wagner discussed ongoing Borough issues and will keep the board informed with the third party evaluations for the Pottstown Treatment Plant and the other adjoining municipalities. A meeting will be held at the Borough on December 16, 2013 at 1:00 P.M. to evaluate the proposals from Johnson, Mirmiran & Thompson (JMT) & Miller Environmental. Mr. Wagner hopes that a third party will be selected sometime in January. The 2.5 million dollar clarifier versus the \$500,000 baffle system is still being discussed by the engineers for the three townships and the Borough of Pottstown.

5 S. Sunnybrook Road EDU's--- Mr. S. Kalis updated the Authority and reported that he spoke with Mr. Garner attorney for Fisher & Scheler LLC and they are waiting for an analysis on the EDU's which will be provided by Bursich Associates. When Mr. Kalis receives the EDU analysis from Bursich, he will discuss with the Authority on how to proceed and explain the EDU analysis with Mr. Garner. Mr. Toth asked about our current ordinance in reference to the EDU's for different uses to ensure the Authority is properly charging existing property owners. Mr. Kalis explained that once he has the opportunity to review the analysis he will address the authority and make any recommendation if any to the current ordinance. Mr. Toth was satisfied and will look forward to hearing from Mr. Kalis in the near future.

NEW BUSINESS:

2013 Audit Objective and Scope from Maillie---Mr. McGeehan motioned to engage Maillie Certified Public Accountants, to perform the Lower Pottsgrove Sewer Authority Audit (\$11,000) and Mr. Loshnowsky seconded the motion and unanimously approved by a 4-0 vote.

M& S Service Company Contract for 2014(\$3,273.00)---Mr. S. Kalis said to table M & S Service Contract till further notice.

Upper Pottsgrove Overpayment (\$12,027.34) at the Porter Road Pump Station---- Mr. Camburn reviewed that the calculations for Upper Pottsgrove's and Pottstown Borough's flows through the Porter Road Pump Station are generated from metering data provided by the borough. Some of the metering data from the Turnberry meter was found to be faulty, which resulted in a high percentage of flow reportedly being generated from Upper Pottsgrove in 2012. The three municipalities' engineers came to an agreement on the adjusted flows and Upper Pottsgrove has requested reconciliation of the associated overpayment.

December 9, 2013
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the Treasurer's Report for December 9, 2013:

A motion was made by Mr. Loshnowsky, and seconded by Mr. McGeehan, and unanimously approved by a 4-0 vote, to approve the Treasurer's Report for December 9, 2013.

SEWER REVENUE ACCOUNT	\$2,633,068.31
CAPITAL IMPROVEMENT RESERVE	\$1,114,136.99
WELLS FARGO 2011 BOND ISSUE	\$ 261,993.10

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 2,797.75
M & S SERVICE CO-Alarm Dialer	\$ 3,384.00
SIGMA CONTROLS-Pump Control System	\$ 1,400.00

OPERATING ACCOUNT

LOWER POTTS GROVE TWP	\$ 6,306.50
UPPER POTTS GROVE TWP	\$ 12,027.34

WELLS FARGO 2011 BOND ISSUE REQUISITIONS
NONE

OPERATING ACCT REQUISITIONS

00-336 BURSICH ASSOCIATES	\$ 7,194.78
00-337 FOX ROTHSCHILD, LLP	\$ 1,642.80

A motion was made by Mr. Richards, seconded by Mr. McGeehan, and unanimously passed by a 4-0 vote to approve the bills for payment as presented.

Rod extended his thanks and praise to the board for their years of service and said it was a pleasure working with them. The board expressed their thanks to Rod and wished him good luck in the future.

Mr. Toth asked for a motion to adjourn the meeting. Mr. McGeehan made the motion to adjourn the meeting. The meeting adjourned at 7:26 PM. The next meeting is January 13, 2013.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'E. C. Wagner', written in a cursive style.

Edward C. Wagner
Manager