

LOWER POTTS GROVE TOWNSHIP AUTHORITY JULY 14, 2014

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 14, 2014 the meeting was called to order at 7:02 P.M. The following attended:

James Toth, Chairman	Edward Wagner, Manager
David Richards, Treasurer	Stephen Kalis, Solicitor
Mark Loshnowsky-Secretary	Chad Camburn, Engineer
Jim Krynski	
Joseph McGeehan-Absent	

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. Krynski motioned to approve the minutes of June 9, 2014 and Mr. Richards seconded the motion and unanimously approved by a 4-0 vote.

Mallie LLP Presentation: Mr. Dale Umbenhauer from Mallie LLP reviewed the highlights of the 2013 Financial Statements and procedures for the audit with the Authority Board. After the review was completed Mr. Wagner asked if we were in good shape overall compared to other Authorities and Mr. Umbenhauer responded that in that comparison we were doing well. A motion was made by Mr. Loshnowsky to accept the auditor's report as presented and Mr. Krynski seconded the motion and unanimously approved by a 4-0 vote.

Update On The Articles of Incorporation: Mr. Wagner reported that in the Authority packets is a certified copy of the Articles of Incorporation that were filed again in 1991 and are good for another 50 years till the year 2041.

Standard & Poor's Ratings: Mr. Wagner also reported to the Board that the Standard & Poor's Ratings Services affirmed its 'AA' rating for the Lower Pottsgrove Authority and overall like our strong budget and flexibility. Standard & Poor's do not expect any significant changes over the next 2 years when the next report will be available.

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Camburn reviewed the CAP-CMP report # 84 for June 2014 with the Board and referenced 485 N. Pleasantview Road where an old home was demolished and a new home is being constructed. A new building sewer line from the right-of-way was installed and the old building sewer line was abandoned. In addition to that there were repairs done in the right of way by Sewer Specialty Services who installed four cured in place pipe repairs which were done at the Authority's cost because it was in the right of way. Mr. Camburn also reported that 15 sewer inspections were completed by staff which is an inspection that is done before a property transfers to make sure that there are no illegal connections into the sewer system.

Mr. Camburn said that the 15th payment request under the I & I contract for \$16,631.50 is under review and after payment request 15, the remaining contract cost will be \$29,343.70. Mr. Camburn also reported that there was one significant rainstorm on (June 12-13) and no wet weather SSOs were observed and to date 275 EDU's are available with no new EDU's to allocate in the past month.

Consent Order & Agreement----reported under CAP/CMP

NEW BUSINESS

1366 Randy Drive Sewer Line Repair—Mr. Wagner spoke about and referred to the color rendering of 1366 Randy Drive which depicted the current sewer main that is in need of repair due to a sag in one location. Mr. Wagner had Authority staff obtain four quotes from different contractors to perform the work to replace approximately a 60 foot section of pipe with what the sewer specification outlines. Mr. Wagner indicated that they may have to use SDR26 instead of SDR35 but this could slightly increase the costs.

Mr. Wagner made a recommendation to the Board to approve W.R. Friel Excavating at \$5,900 subject to Bursich’s review on whether to use SDR35 or 26. Mr. Krynski asked, what was the cause of the sag in the sewer line and is there any other indication of pipe in that area that would also be affected? Mr. Wagner responded that factors could be it is at the end of the line and the line was last installed in the 1970’s. He also said according to Richard Yoder there are no other locations in the development that have experienced a sag like this line.

A motion was made Mr. Richards to approve W. R. Friel Excavating subject to Bursich Associates review and Mr. Loshnowsky seconded the motion unanimously approved by a 4-0 vote.

Borough of Pottstown Unused Capacity---Mr. Camburn reported to the Board that the PBA’s unused capacity report has been reviewed and accurately agrees with the LPTA’s flow data.

**July 14, 2014
FINANCIAL REPORT**

I. TREASURERS REPORT:

Mr. Richards read the Treasurer’s Report for July 14, 2014:

A motion was made by Mr. Loshnowsky and seconded by Mr. Krynski, and unanimously passed by a 4-0 vote to approve the Treasurer’s Report of July 14, 2014.

SEWER REVENUE ACCOUNT	\$2,864,183.48
CAPITAL IMPROVEMENT RESERVE	\$1,156,868.23
WELLS FARGO 2011 BOND ISSUE	\$ 105,825.85

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 1,782.50
FIDELITY CONTRACTING LLC Flanged Pipe	\$ 1,897.00

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-59 SEWER SPECIALTY SERVICES	\$ 37,417.50
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OPERATING ACCT REQUISITIONS

00-350 BURSICH ASSOCIATES	\$ 2,214.15
00-351 FOX ROTHSCHILD, LLP	\$ 1,555.00

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

Mr. Toth asked for a motion to adjourn the meeting and Mr. Loshnowsky made the motion to adjourn the meeting. The meeting adjourned at 7:22 P.M. The next meeting is scheduled for August 11, 2014.

Respectfully submitted,



Edward C. Wagner
Manager