

LOWER POTTS GROVE TOWNSHIP AUTHORITY JANUARY 12, 2015

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, January 12, 2015 the meeting was called to order at 7:00 p.m. The following attended:

James Toth, Chairman	Edward Wagner, Manager
David Richards, Treasurer	Stephen Kalis, Solicitor
Mark Loshnowsky, Secretary	Chad Camburn, Engineer
James Vlahos	Kathy Kurtas
Cody Robbins	

Mr. Toth announced that the meeting was being recorded.

APPROVAL OF AUTHORITY MINUTES: Mr. Loshnowsky motioned to approve the minutes of December 8, 2014 and Mr. Richards seconded the motion and unanimously approved by a 3-0 vote.

REORGANIZATION OF THE BOARD: Mr. Toth adjourned for the reorganization of the board for 2015. A motion to appoint Solicitor Kalis as a temporary chair person was made by Mr. Loshnowsky and seconded by Mr. Richards. All approved. Mr. Kalis then took the floor asked if the Board would like to have the same Slate of Officers. A nomination was made by Mr. Vlahos to nominate Mr. Robbins as the new Vice-Chairman along with same Slate of Officers. A formal nomination of a Slate of Candidates as presented:

James Toth, Chairman
Cody Robbins, Vice-Chairman
Mark Loshnowsky, Secretary
David Richards, Treasurer
James Vlahos, Board Member

Mr. Kalis asked for a motion to close the nominations. Mr. Richards made the motion to close the nominations and Mr. Loshnowsky seconded and unanimously approved by a 5-0 vote. The nominations were then closed and Mr. Kalis asked for a vote on the Slate of Officers as presented and all approved. Mr. Kalis turned the meeting back over to Mr. Toth who then asked for a motion to retain our professional consultants.

Mr. Loshnowsky made the motion to retain Fox Rothschild LLP as the Authority Solicitor at a rate of \$175.00 per hour and Bursich Associates as the Authority Engineer at a rate of \$129.00 per hour for the year 2015 and Mr. Richards seconded the motion and unanimously approved by a 5-0 vote.

COMMENTS FROM VISITORS: NONE

OLD BUSINESS:

December Sewer Engineering Report--Mr. Camburn went over some of the history for the benefit of the new Authority members Mr. Vlahos and Mr. Robbins and put emphasis on the reasons for the CAP-CMP reports, EDU allocations, and how I & I repairs and metering the sewer flows benefit our progress in obtaining credits for EDU's for new development. Mr. Wagner and Mr. Kalis also commented on the good reviews we have received from JMT, Third Party Review Contractor for the Pottsgrove's and Pottstown in our efforts to remediate the I & I in the township.

Mr. Camburn continued to report that 12 sewer inspections were completed by township staff in the month of December and said that Bursich continues to monitor the flow meter data. Mr. Richards asked what the difference in whether we get ½ inch of rain in the summer or ½ inch of rain in the fall. Mr. Camburn discussed that the intensity and duration of the rainfall along with the condition of the ground at the time of the rain impacts the amount and timing of I/I into the sewer system.

Mr. Camburn reviewed for Mr. Vlahos and Mr. Robbins the process and reasons for the JMT third-party evaluation for the Upper Pottsgrove, West Pottsgrove and Lower Pottsgrove, which we now have the final report from JMT. Mr. Wagner said that because the report is very extensive he will try to get copies in a CD form for the Board. Mr. Camburn said that one of the prime recommendations made was to have the 2002 agreement between the Pottstown Borough Authority and Pottsgroves revised and Mr. Wagner agreed and believed the other municipalities involved are also in agreement. Mr. Wagner said we are still trying to get a seat at the table on the Pottstown Borough Sewer Authority, the Board agreed that they still would like to have a seat.

Sewer Specialties Services Contract---Mr. Camburn reviewed the previous 2012 Sewer Specialties contract with the Board and explained the services they provide and said the contract is due to expire. Mr. Camburn had checked with Mr. Kalis to reaffirm that this can be done with a change order to extend the contract and Mr. Kalis agreed. Mr. Toth motioned to extend the Sewer Specialties Services contract for the next 2 years and the motion was seconded by Mr. Richards and unanimously approved by a 5-0 vote.

W. G. Malden Metering---Mr. Wagner reported that the W. G. Malden metering contract is said to expire on January 23, 2015 and explained the process to the Board. Mr. Wagner felt it would be more cost efficient to renew the contract rather than remove the meters and reinstall in March. Mr. Toth asked for a motion to enter into a new metering contract W. G. Malden subject to the review and approval of the Authority Solicitor. Mr. Richards made the motion for the metering contract with W. G. Malden to continue till May 23, 2015 subject to the review and approval of the Authority Solicitor and the motion was seconded by Mr. Loshnowsky and unanimously approved by a 5-0 vote.

Joint Municipal Monthly Sewer Meeting---Mr. Camburn explained to new Authority members Mr. Vlahos and Mr. Robbins reasons for Joint Meetings and that they are held once a month between the municipalities Pottstown Borough, Upper Pottsgrove, Lower Pottsgrove and West Pottsgrove. Mr. Wagner said that the next meeting is Monday, February 9, 2015 at 11 a.m. at Upper Pottsgrove Township if anyone would like to attend.

NEW BUSINESS:

Approval of Resolution Numbers:

Mr. Kalis after a brief explanation of each resolution asked for a motion to approve as follows:

2015-94 Sewer Operation Budget
2015-95 Sewer Capital Fund Budget
2015-96 Sewer Quarterly Rental Fee

Mr. Vlahos made a motion to approve Resolution 2015-94 Sewer Operating Budget, 2015-95 Sewer Capital Fund Budget and 2015-96 Sewer Quarterly Rental Fee and Mr. Richards seconded the motion and it was unanimously approved by 5-0 vote.

Borough of Pottstown Unused Capacity---Mr. Wagner explained for the benefit of the new members the monthly report that is provided by the Borough on the wastewater flows recorded in the Township. Mr. Wagner said that this report has been reviewed by engineer and accurately agrees with the LPTA's flow data.

January 12, 2015
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Richards read the treasurer's report dated January 12, 2015

SEWER REVENUE ACCOUNT	\$3,101,352.40
CAPITAL IMPROVEMENT RESERVE	\$1,247,445.89
WELLS FARGO 2011 BOND ISSUE	\$ 64,703.28

A motion was made by Mr. Loshnowsky and seconded by Mr. Richards and unanimously passed by a vote to approve the Treasurer's Report of January 12, 2015.

II. BILLS FOR PAYMENT

CAPITAL BILLS

Mr. Kalis presented the following bills for payment:

SEWER CAPITAL RESERVE PLGIT	
BURSICH ASSOCIATES-I&I Study	\$ 1,684.50
W.G. MALDEN-Meter rental 2 months	\$ 10,000.00

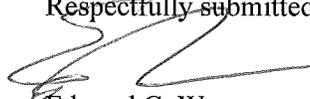
WELLS FARGO 2011 BOND ISSUE REQUISITIONS
None

OPERATING ACCT REQUISITIONS	
00-361 BURSICH ASSOCIATES	\$ 825.25
00-362 FOX ROTHSCHILD, LLP	\$ 1,382.50

A motion was made by Mr. Vlahos and seconded by Mr. Richards and unanimously passed by a 5-0 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 adjourned at 7:40 pm. The next meeting is scheduled for Monday, February 9, 2015.

Respectfully submitted,


Edward C. Wagner
Manager