

LOWER POTTS GROVE TOWNSHIP AUTHORITY FEBRUARY 8, 2016

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, February 8, 2016 the meeting was called to order at 7:00 p.m. The following attended:

James Toth, Chairman	Edward Wagner, Manger
Cody Robbins, Vice Chairman	Stephen Kalis, Solicitor
Mark Loshnowsky, Secretary	Chad Camburn, Engineer
James Vlahos	Kathy Kurtas
Dave Richards- Absent	

Mr. Toth announced that the meeting was being recorded.

APPROVAL OF AUTHORITY MINUTES: Mr. Robbins motioned to approve the minutes of January 11, 2016 and Mr. Loshnowsky seconded the motion and unanimously approved by a 4-0 vote.

COMMENTS FROM VISITORS: NONE

OLD BUSINESS:

Developers Discussion & Update (CAP) & Sewer Engineering Report—Mr. Camburn reported the following:

- 5 Sewer Inspections were performed in January as part of the I & I reduction program
- Change Order No. 4 to provide funding for 2016 was prepared and signed by Sewer Specialties Services and the order will be executed upon the LPTA signature.
- Data downloaded from the two portable flow meters purchased by LPTA and installed at Sanatoga Pump Station
- The CMP table was revised to include the Sanatoga Green Project
- EDU's for Sanatoga Green Project were reviewed with the board. We currently have 601 EDU's credits available towards the upcoming projects.
- Continue to work on requesting EDU credits with DEP sometime in the future
- One overflow reported last week due to extensive snow and fast melt due to climate conditions, first one since 2011. All municipalities were affected.
- Submitted a request to PADEP for an extension to part II permit for pump upgrades to the Sanatoga Lake Pump Station to increase from 2200 gallons per minute to 2800 gallons per minute.
- Coordination and meeting with Mission to get a system put in at the Sanatoga Lake and Porter Road Pump Stations
- Worked on Chapter 94 Report for submission next month to the Borough of Pottstown.

Motion to approve Sewer Specialties Services Inc. I & I Change Order #4---Mr. Wagner explained the change order in the Authority packets and asked for a motion to approve the change order for the work to start in late March or early April 2016. Mr. Loshnowsky made the motion to approve the Sewer Specialties Inc. change order #4 and Mr. Toth seconded the motion and all unanimously approved by a 4-0 vote.

Update on the PBA Agreement—Mr. Wagner gave an update to the Authority Board on the PBA agreement. The meeting was held on February 4, 2016 and Mr. Wagner said we had a very good meeting with some changes in language. We are waiting for the revisions from West Pottsgrove Township who had a change in leadership with their solicitor who wanted a chance to review the agreement and make some further comments on behalf of

their board. Mr. Kalis said once the written comments are received we can then incorporate this into a revised version for circulation and present to the Pottstown Borough Authority at a public meeting.

Sanitary Sewer Access Easement & Maintenance Agreement—Mr. Kalis explained the Sewer Access Easement and Maintenance agreement to the Authority Board in regards to properties at 1732 and 1752 N. Pleasantview Road. Mr. Kalis said the maintenance agreement is in place and clearly identifies the fact that the Authority is not responsible for the maintenance of these private lines between the two properties. Mr. Kalis and Mr. Camburn have reviewed the documents and feel they are fine as presented. Mr. Robbins made a motion to approve the Sanitary Sewer Access Easement Agreement subject to our receipt and confirmation of the executed counter parts being recorded and Mr. Vlahos seconded the motion and all unanimously approved 4-0 vote.

Discussion on Borough Authority—Mr. Wagner spoke about the Pottstown Borough Authority Capital Cost spreadsheet on projected cost for the next 5 years with the Authority Board. He said we recently received a bill from the Borough of Pottstown in regards to the WWTP modification 2013 without little or no explanation. Mr. Camburn was able to clarify that where we are in 2015 is at a lower cost then what was projected, but does not mean the projects are coming in at a lower cost, meaning some of the money has been pushed back based on delays in the project into 2016 and beyond. Mr. Wagner and Mr. Camburn are going to request more detail on the invoices before we will submit payment for the invoices.

Mr. Wagner talked about the overflow at Porter Road Pump Station and said that Mr. Yoder arrived in a matter of 15 minutes to assist Mr. Watson with the overflow. Mr. Watson said it was a very valuable experience.

Mr. Wagner also discussed with the Board an accident back in January 2015 that involved Mr. Yoder and another driver on Pleasantview Road. The other driver was deemed to be at fault but the driver was attesting the actions after the accident. Mr. Yoder was subpoena by the District Attorney to attend the court hearing and the time involved was 4 hours that Mr. Yoder will have to be compensated.

February 8, 2016 FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Kalis read the Treasurer's report dated February 8, 2016:

SEWER REVENUE ACCOUNT	\$3,280,964.93
CAPITAL IMPROVEMENT RESERVE	\$ 798,978.06
WELLS FARGO 2011 BOND ISSUE	\$ 31,643.57

A motion was made by Mr. Loshnowsky and seconded by Mr. Vlahos and unanimously approved by a 4-0 vote to approve the Treasurer's Report of February 8, 2016.

II. BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 988.50
BOROUGH OF POTTSTOWN	\$ 187,718.00

**WELLS FARGO 2011 BOND ISSUE REQUISITIONS
NONE**

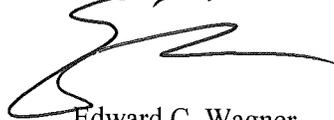
OPERATING ACCT REQUISITIONS

00-387 BURSICH ASSOCIATES	\$ 430.75
00-388 FOX ROTHSCHILD, LLP	\$ 2,648.75

A motion was made by Mr. Vlahos and seconded by Mr. Loshnowsky 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. Robbins made the motion to adjourn. The meeting adjourned at 7:27 pm. The next meeting is scheduled for Monday, March 14, 2016.

Respectfully submitted,



Edward C. Wagner
Manager