

**LOWER POTTS GROVE TOWNSHIP AUTHORITY JULY 10, 2017**

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, July 10, 2017 the meeting was called to order at 6:30 p.m. The following attended:

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

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

Cody Robbins, Vice Chairman (Absent)  
Kathy Kurtas (Absent)

Mr. Toth announced that the meeting was being recorded.

**APPROVAL OF AUTHORITY MINUTES:** Mr. Vlahos motioned to approve the minutes of June 12, 2017 and Mr. Loshnowsky seconded the motion and all unanimously approved by a 4-0 vote.

**COMMENTS FROM VISITORS:** NONE

**OLD BUSINESS:**

**Discussion on Pottstown Borough Authority July 13th Meeting---**Mr. Wagner reported to the Authority that since the PBA meeting is scheduled for Thursday, July 13<sup>th</sup> that there is nothing new to report. Mr. Wagner did say that the Authority had a copy of the PBA agenda for their review.

**Update on the Corrective Action Plan (CAP)**—Mr. Wagner reported that today a letter was received by Mr. David Burke from DEP approving our CAP. In the letter received Mr. Wagner reviewed some specific comments on plan that were made:

- Deployment of the new meters and evaluate their locations and move them around as needed
- The meters being used for “post-repair” monitoring, that each semi-annual status report contain a summary description of the flow conditions observed to date
- DEP recognizes the uncertainty of grand funding and trust that we identify high-priority areas in the our sewer system and that we address these issues in a timely manner
- That the semi-annual report indicate what sub-areas have been worked on during the report period
- That the CAP only goes up to 2019 and would like us to evaluate and that the appropriate updates will be proposed at that time.

Mr. Wagner also reported that last week we installed 20 to 25 inserts that go inside the manholes in the Woodgate Development. We are waiting for Malden to install the (4) meters and they will be contacting us this week with a date. Mr. Richards was pleased that we did not have any overflows with the rainfalls we have been having over 1” and felt that was quite an accomplishment. Mr. Camburn also said this shows how much work has been done and the progress that has been made in regards to the overflows we have had in past years. Mr. Wagner said that we will be ordering 25 more inserts and will continue to install in other area developments.

Mr. Camburn also noted that our sewer operator will be creating an inventory list of the manhole inserts so we will know the location and mapping of each one replaced as we continue to make progress.

**Update of PBA Agreement---**Mr. Wagner updated the Authority on the upcoming meeting tomorrow at 10:00 am to go over the final PBA agreement to make sure there are no other concerns from the participating municipalities. If all is good this will then be forwarded to all Authority members and then ultimately a formal presentation will be made to the Pottstown Borough Authority.

**1536 N. Pleasantview Road Property Agreement**---Mr. Wagner said the Sanitary Sewer and Access Easement Agreement for 1536 N. Pleasantview Road has been approved at the last Board of Commissioners meeting and the document has been recorded. Mr. Chrusch owner of the property has filed for a permit today and paid the required \$10,000 escrow and the money will be returned after completion of the project. Mr. Wagner hopes this will be done in the next week or two.

**Sewer Engineering Report**---Mr. Camburn reported some of the highlights of the report for the past month. The following work has been completed as part of the I&I reduction program:

- Sewer Specialties televised 104 Pipe runs and 25,900 LF
- 23 Sewer Inspections were performed in June 2017
- Four new flow meters were delivered
- Monthly flow data has been reviewed
- I/I inspection reports were reviewed and logged
- 587 EDU credits to date
- There were two significant rain events in June over 1” and no SSOs were observed

**NEW BUSINESS:**

**Porter Road Pump Station Replacement Roof**---Mr. Wagner said at the Authority’s request he received some new quotes for the replacement roof for Porter Road. Mr. Wagner reviewed the information with the Authority and it was decided to award the contract to Rutter Roofing for a total price of \$10,414.00. Mr. Vlahos made the motion to approve the Rutter Roofing contract at \$10,414.00 and Mr. Richards seconded and all unanimously by a 4-0 vote.

Mr. Toth asked if there was any more new business and Mr. Wagner responded that we are in the process of obtaining quotes on a new air conditioning system for Porter Road Pump Station. Mr. Wagner said he will keep the Authority updated on any forthcoming information at a future meeting.

**July 10, 2017**  
**FINANCIAL REPORT**

**I. TREASURERS REPORT:**

Mr. Richards read the Treasurers Report dated July 10, 2017:

<b>SEWER REVENUE ACCOUNT</b>	<b>\$4,087,842.90</b>
<b>CAPITAL IMPROVEMENT RESERVE</b>	<b>\$ 663,839.58</b>

A motion was made by Mr. Loshnowsky and seconded by Mr. Vlahos and all unanimously approved by a 4-0 vote to approve the Treasurer’s Report of July 10, 2017.

**II. BILLS FOR PAYMENT**

Mr. Kalis presented the following bills for payment:

**CAPITAL BILLS**

**SEWER CAPITAL RESERVE PLGIT**

<b>BURSICH ASSOCIATES</b>	<b>\$ 4,583.75</b>
<b>BOROUGH OF POTTSTOWN</b>	<b>\$ 25,339.00</b>
<b>Dryer Trough Liner Replacement</b>	

**OPERATING ACCT PAYMENTS**

<b>BURSICH ASSOCIATES</b>	<b>\$ 777.75</b>
<b>FOX ROTHSCHILD, LLP</b>	<b>\$ 1,566.00</b>

A motion to approve Bills for Payment was made by Mr. Richards and seconded by Mr. Vlahos and all unanimously approved by a 4-0 vote.

The meeting adjourned at 6:42 pm. The next meeting is scheduled for Monday, August 14, 2017.

Respectfully submitted,

Edward C. Wagner  
Manager