

**LOWER POTTS GROVE AUTHORITY  
REGULAR MEETING  
January 9, 2023**

**1. CALL TO ORDER**

**2. APPROVAL OF THE MINUTES: November 14, 2022**

**3. REORGANIZATION OF BOARD**

Chairman  
Vice-Chairman  
Secretary  
Treasurer

Professional Consultant Appointment

Authority Solicitor Fox Rothschild LLP at a rate of \$195.00 per hour

Authority Engineer Ebert Associates at a rate of \$110.75 per hour

Motion to approve 2023 Meetings: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11.

**4. OLD BUSINESS**

- Update on the Sanatoga Lake Pump Replacement Project
- Update on Sunnyside Avenue sewer main replacement project  
Final Payment Request \$34,580.45
- Update on the GP 3 Permit for Sanatoga Lake streambank Stabilization Project
- Review of the H2O Grant for a portion of Hilltop Rd.
- DISCUSSION ON BOROUGH AUTHORITY January 12<sup>th</sup> Meeting
- DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
- Sewer Engineer January Monthly Report

**5. NEW BUSINESS**

- Resolution 2023-134 approving the 2023 Operation Budget
- Resolution 2023-135 approving the 2023 Capital Fund Budget
- Resolution 2023-136 approving the 2023 Quarterly Sewer Rental Fee of \$136.00

**6. TREASURERS' REPORT**

- December 12, 2022      Financial Report
- January 9, 2023        Financial Report

**7. ADJOURNMENT**

Next Sewer Authority Meeting is on February 13, 2023