

**LOWER POTTS GROVE AUTHORITY  
REORGANIZATION MEETING  
January 10, 2022**

1. **CALL TO ORDER**
2. **APPROVAL OF THE MINUTES: November 8, 2020**
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 2022 Meetings: January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12.

4. **COMMENTS FROM VISITORS**
5. **OLD BUSINESS**
  - Discussion on draft private sewer lateral inspection ordinance
  - Discussion on cured pipe liner between manhole #3024-3623 for \$105,192.00
  - DISCUSSION ON BOROUGH AUTHORITY January 13<sup>th</sup> Meeting
  - DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
  - Sewer Engineer January Monthly Report
6. **NEW BUSINESS**
  - Presentation by Tim Watson on draft 5 Year Capital Plan
  - Resolution 2022-129 approving the 2022 Operation Budget
  - Resolution 2022-130 approving the 2022 Capital Fund Budget
  - Resolution 2022-131 approving the 2022 Quarterly Sewer Rental Fee of \$136.00
7. **TREASURERS' REPORT**
8. **ADJOURNMENT**

Next Sewer Authority Meeting is on February 14, 2022