

**LOWER POTTS GROVE AUTHORITY
REGULAR MEETING
June 12, 2023**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES: April 10, 2023

3. OLD BUSINESS

- Monthly update on the private sewer lateral inspection program
- Update on the sewer main liner projects
- Payment Request #1 for Construction Masters Services for \$85,285 for the Sanatoga Lake Streambank Project
- Motion to award the Hilltop Road Sewer Replacement Project to Joao & Bradley for \$367,775
- DISCUSSION ON BOROUGH AUTHORITY June 14th Meeting
Review the WTPP Capital Improvement Plan
PBA 2022 Draft Audit Report
- DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
- Sewer Engineer June Monthly Report

4. NEW BUSINESS

- Chapter 94 2022 Municipal Wasteload Management Report
- Review the Sewer Operator Truck Proposal
- Discussion on the controller replacement at Porter Road Pump Station

5. TREASURERS' REPORT

- May 8, 2023 Financial Report
- June 12, 2023 Financial Report

6. ADJOURNMENT

Next Sewer Authority Meeting is on July 10, 2023