

**LOWER POTTS GROVE AUTHORITY  
REGULAR MEETING  
November 14, 2022**

**1. CALL TO ORDER**

**2. APPROVAL OF THE MINUTES: October 10, 2022**

**3. COMMENTS FROM VISITORS**

**4. OLD BUSINESS**

- Update on the GP 3 Permit for Sanatoga Lake streambank Stabilization Project
- Update on the Sanatoga Pump Station Pump Replacement Project
- Discussion on lining the 30" Porter Road Influent Line
- Update on Sunnyside Avenue sewer main replacement project  
Wearing Course Project and Final Punchlist Items
- Motion to approve the Kepler Road t-liner project for \$59,500
- Motion to adopt the 2023 Operation and Capital Sewer Budgets
- DISCUSSION ON BOROUGH AUTHORITY Meeting was November 10<sup>th</sup>
- DEVELOPERS DISCUSSION & UPDATE – (CAP)—APPROVAL OF CAP/CMP REPORTS
- Sewer Engineer November Monthly Report

**5. NEW BUSINESS**

- Resolution 2022-133 to apply for H2O PA Sanitary Sewer Project for a portion of Hilltop Rd.
- Motion to approve the Sanitary Sewer and Access Easement Agreement for 1773 N. Charlotte Street
- Motion to award 3 Year Contract for Authority's Auditing Service to Barbara Akins Certified Public Accountant of Bechtelsville

**6. TREASURERS' REPORT**

**7. ADJOURNMENT**

Next Sewer Authority Meeting is on December 12, 2022