

**BOROUGH OF BOYERTOWN  
WATER AUTHORITY  
MINUTES  
July 13, 2009**

The meeting of the Boyertown Water Authority was called to order at 7:03 p.m. Authority members present were William Schlegel, Keith Endy, and Neal Fisher. Patricia Spaide and Patrick Maloney were absent.

Also present were Steven Henning, The Pidcock Company; Douglas Rauch, Setley, Rauch & Bucolo, LLC, solicitor, and a concerned citizen.

A motion to approve the minutes of the May 11<sup>th</sup>, 2009 meeting of the Authority was made by Mr. Endy, seconded by Mr. Fisher, and approved.

**Unfinished Business**

**Hopkinson Tract/Painted Valley Run** – The developer has not executed a waterline extension agreement with the Authority. We understand that the development is for sale. No change from last meeting.

**DEP Rhoads Avenue Waterline Extension-Contaminated Wells** – Project is complete; final paving recently completed.

**Westwood Development Rte. 562** – The Westwood Development is situated along South Reading Avenue in Douglass Township, Berks County. The development consists of the proposed construction of ninety two town homes, age restricted. At the direction of the Authority a “will serve” letter has been provided to the developer. A letter from the developer’s attorney indicates that the developer is interested in pursuing a waterline extension agreement with the Authority. No change from last meeting.

**Spring Creek Commons Subdivision** – This is a proposed six-lot industrial subdivision on Spring Garden Drive in Colebrookdale Township. Preliminary discussions were held with developer Tim Specht at the July meeting of the Authority. Mr. Specht was advised that public water to the development would require the installation of a 12” water main from the intersection of Spring Garden Drive and Swamp Creek Road and a loop to the existing main in County Line Road. In the alternative to providing a loop, the Authority proposed the developer provide a well and pumping station to be permitted by the DEP and dedicated to the Authority. It was suggested that the developer instruct their engineer to calculate the cost to install the loop and the cost to provide a well. No change from last meeting.

**Wayne Rosen – Zern Property, Douglass Township, Montgomery County** – This is a proposed 480 unit residential development south of Gilbertsville along Jackson Road in Douglass Township, Montgomery County. It was noted that Mr. Rosen will

execute a Cash Escrow Agreement when he is ready to proceed. No change from last meeting.

### **New Business**

**Resolution Granting Approval of Modification of the Interest Rate on the Special Revenue Note Series of 2003B on Behalf of the Boyertown Area YMCA –** Mr. Rauch explained to the Authority members that the YMCA has negotiated with National Penn Bank a reduction in the interest rate of the Special Revenue Note Series of 2003B. Mr. Rauch explained that the Authority issued the tax-exempt note on behalf of the YMCA; therefore, the Authority must approve a resolution to authorize a modification of the interest rate. Following discussion, a motion was made by Mr. Fisher, seconded by Mr. Endy, to approve the resolution modifying the interest rate on the Special Revenue Note Series of 2003 B. The motion was approved by the members present.

### **Engineer's Report**

Mr. Henning reviewed with the members the engineers' report for the month of June.

There being no further business to conduct, a motion to adjourn the meeting was made by Mr. Endy and seconded by Mr. Fisher. The next meeting of the Boyertown Water Authority is scheduled for Monday, August 10<sup>th</sup>, at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide  
Secretary