

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: John Miller
Treasurer: John Matthews

Secretary: James Theisen
Member: Robert Stone
Attorney: Christian Miller

Minutes:3/23/2016

Attending Were: D. Smith, J. Matthews, R. Stone, J. Theisen, (Authority Members), T. Biese (Plant Asst. Superintendent), S. Stefanowicz (Twp. Liaison), S. Simon (Plant Superintendent), C. Miller (Solicitor), P. Gross (Engineer), M. Fleming (Public Works Director)

Opening/Minutes:

J. Theisen made a motion to approve the February minutes. The motion was seconded by R. Stone and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report which is filed with these minutes and incorporated herein by reference. P. Gross generally updated the Authority on the relining projects. Phase I was complete, with only some warranty issues to be addressed by the contractor. Phase II is at or nearing substantial completion, with the contractor seeking a punchlist. R. Stone and P. Gross, as well as M. Flemming, all commented on some rather obvious issues with the installation of the relining, as can be seen on a video scoping the relined sewer lines. This video and further inspection showed issues with 27 of the 33 runs. A question was posed by the Authority as to inspection of the finished project. P. Gross stated that BH would be working with the Twp. to address the relining issues (this was a Twp. Contract/job – therefore the Authority does not have any standing on the issue, other than input).

P. Gross presented the Authority with and agreement for Construction Management and Resident Agent Services for BH to provide to the Authority for the Misc. Upgrade Project. The Authority reviewed the contract, which had been previously reviewed and approved by the solicitor (C. Miller). After discussions, R. Stone made a motion to approve the Agreement (for limited Professional Services) BH Proposal #33519. The motion was seconded by J. Matthews and unanimously approved.

P. Gross presented drawings for the Palomino Rd. interceptor replacement project along with some alternative routing due to possible difficulties with homes and structure close to the right of way. M. Fleming recommended pipe bursting.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the Feb. Report, which is filed with these minutes and incorporated herein by reference. The average flow for Feb. was 10.965 MGD. There were no discharge violations in February. S.Simon reported there was one sanitary sewer overflow violation. S.Simon mailed the Chapter 94 report to the DEP and mentioned that the Authority members may borrow one to view. S.Simon also reported that May 9th 6th graders will be touring the plant.

Sewer Chief Report:

The sewer chief report was provided in the February report packet and is incorporated herein by reference.

Public Works Report:

M. Fleming discussed the need to reroute travel to the sewer plant during the Bull Rd bridge construction.

New Business:

S. Simon is receiving an award for utility management excellence in PA.

Executive Session:

No Session

R. Stone made a motion to adjourn the meeting. The motion was seconded by J. Matthews and unanimously approved. The meeting adjourned at 8:00 PM.

Next Meeting Date:

4/27/2016 at 7:00PM

Respectfully submitted,
James Theisen, Secretary