

**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:5/25/2016**

**Attending Were:** D. Smith, J. Matthews, J Miller, (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. Miller made a motion to approve the March minutes (due to the cancellation of the April meeting). The motion was seconded by J. Matthews 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 is complete. Warranty issues with a few areas in the project are being reviewed by the contractor. (Still waiting for an update from contractor). Phase 2 is completed. A number of punch list items were completed. Final paperwork is underway.

The Palomino Interceptor field work has started and a public meeting has been scheduled for Wednesday June 8<sup>th</sup> at the Township building.

Paul presented a review of the proposed North of the Borough Sewer work. He review the Mfg. of the proposed sewage pumping station and the routing of the sewer lines. He presented BH Proposal No. 3354 for the Engineering cost for the project. After review by the Dover Township Sewer Authority a vote was taken. J. Matthews made a motion to approve the Contract. The motion was seconded by J. Miller and unanimously approved.

The Joint Interceptor Replacement project is on hold for now. DTSA needs to make a decision concerning the headworks improvements at the influent pump station.

P. Gross the following requisitions for current projects, which close out prior bond issuances and draw money for the current bond issuances:

- DT-08 Final in the amount of \$5,062.02 to reimburse Twp. for amounts paid on behalf of Authority for engineering fees for the Misc. Upgrade Project (this closes out the 2008 bond fund)
- DT-10 Final in the amount of \$25.55 to reimburse Twp. for amounts paid on behalf of Authority for engineering fees for the Misc. Upgrade Project (this closes out the 2010 bond fund)
- DT-1 in the amount of \$131,572.43 to reimburse Twp. for amounts paid on behalf of Authority for engineering fees for the Misc. Upgrade Project (this is the 1<sup>st</sup> draw on the 2015 bond fund)

- DT-2 in the amount of \$10,528.00 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 2<sup>nd</sup> draw on the 2015 bond fund)
- DT-Palomino 1 in the amount of \$57,315.25 to reimburse Twp. for amounts paid on behalf of Authority for engineering fees for the Palomino Interceptor Project (this is the 1<sup>st</sup> draw on the 2016 bond fund)
- DT-Palomino 2 in the amount of \$27,924.39 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 2<sup>nd</sup> draw on the 2016 bond fund)
- DT-Joint 1 in the amount of \$14,919.25 to reimburse Twp. for amounts paid on behalf of Authority for engineering fees for the Joint Interceptor Project (this is the 3<sup>rd</sup> draw on the 2016 bond fund)
- DT-Joint 2 in the amount of \$28,011.25 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 4<sup>th</sup> draw on the 2016 bond fund)

After presenting and reviewing the above proposed requisitions, J. Miller made a motion and J. Matthews second the motion to approve all such requisitions.

**Treasurer's Report:**

No Report

**Plant Operator's Report:**

S. Simon discussed the April Report, which is filed with these minutes and incorporated herein by reference. The average flow for April was 3.169 MGD. There were no discharge violations for April.. S. Simon reported that the 5<sup>th</sup> graders enjoyed the lab and plant tour on May 9<sup>th</sup>. S. Simon also reported on the NPDES Draft Permit Review dated May 2016 that was handed out to the Authority members at the meeting.

**Sewer Chief Report:**

The sewer chief report was provided for March and April and is incorporated herein by reference.

**Public Works Report:**

No report (all issues were covered in the engineer report).

**New Business:**

No report

**Executive Session:**

No Session

The meeting adjourned at 8:00 PM.

**Next Meeting Date:**

**6/22/2016 at 7:00PM**

Respectfully submitted,

John Miller, Fill in Secretary