

**Dover Township Sewer Authority**  
2840 West Canal Road  
Dover PA 17315

**Chairman:** Dean Smith  
**Vice Chairman:** Bruce Bowers  
**Treasurer:** John Matthews

**Secretary:** Kevin Hake  
**Member:** Vacant  
**Attorney:** James Holtzer

**Minutes: 2/24/10**

**Attending Were:** D. Smith, K. Hake, J. Matthews (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) P. Gross (BH)

**Minutes:**

J. Matthews motioned and K. Hake seconded a motion to approve the 1/27/10 meeting minutes the motion carried with three ayes.

**Engineer's Report:**

P. Gross reported contractors continue to form and pour concrete for Ox Ditches and Clarifiers. The work in the office has begun. S. Simon has relocated her office to Buchart Horn's construction until the renovations are complete.

**Treasurer's Report:**

J. Matthews submitted the following invoices for reimbursement:  
To Galway Bay DT-08-08-General \$531,395.03, with a remaining balance of \$5,995,438.37  
To Frey Lutz DT-08-04-Mechanical \$1,440.00, with a remaining balance of \$321,081.00  
To Buchart Horn DT-08-25-E \$15,429.75, with a remaining balance of \$502,544.17  
To Buchart Horn DT-08-26-E \$43,855.12, with a remaining balance of \$458,689.15  
D. Smith motioned and J. Matthews seconded to approve invoices DT-08-08-General, DT-08-04-Mechanical, DT-08-25-E & DT-08-26-E the motion carried with three ayes.

**Plant Operator's Report:**

S. Simon submitted the plant operations report for January 2010. No violations occurred in the month of January for the 20<sup>th</sup> consecutive month. There were zero emergency call outs in January. The average daily flow for January was 3.906 MGD.  
S. Simon handed out the 2009 Annual Report for the Waste Water Treatment Plant.

**New Business:**

No new business

**Next Meeting Date:**

**03/24/10 at 7:00 PM**

Respectfully submitted,  
Kevin Hake Secretary