

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: 2/25/15

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), S. Simon (Plant Superintendent), T. Biese (Plant Asst. Superintendent), P. Gross (Engineer - BH), C. Farley (Twp. PWD), S. Stefanowicz (Twp. Liaison), G. Walker (Financial Advisor)

Appointment of Solicitor/Engineer:

Because the Authority forgot to appoint the professional service firms at the reorganizational meeting in January, the Chairman moved for such appointments at the February meeting:

D. Smith motioned to nominate MPL Law Firm/C. Miller as Solicitor. The motion was seconded by R. Stone and unanimously approved.

D. Smith motioned to nominate Buchart Horn, Inc./P. Gross as Engineer. The motion was seconded by R. Stone and unanimously approved.

Minutes:

J. Matthews made a motion to approve the January meeting minutes as submitted. The motion was seconded by R. Stone and unanimously approved.

Financial Report:

G. Walker presented an analysis of future projects and the financing options for the Authority via a Financial Report incorporated herein by reference. This Document helped project potential spending and borrowing over the next 7 years and during the life of the proposed projects.

S. Stefanowicz asked about expansion over the next 7 years not being in the financing plan other than the project of extending sewer north on route 74. P. Gross explained there will be opportunities but most will be looked at by developers to take responsibility to connect/upgrade the sewer system, which will be handled at the Land Development and Subdivision phase with the Township.

Engineer's Report:

P. Gross discussed getting the last of the pilot test results. P. Gross plans to have analysis by March meeting. P. Gross presented a contract for the flight mapping of all future projects.

R. Stone motioned to approve the flight agreement. The motion was seconded by J. Miller and unanimously approved.

S. Stefanowicz inquired about the dewatering project and being moved primarily into 2016. S. Stefanowicz asked if any of the work will be in 2015. P. Gross shared that nothing more than the engineering of the project will take place in 2015. The additional pilot testing to assure the right machine is installed pushed the install schedule.

Treasurer's Report:

J. Matthews reported no business

Plant Operator's Report:

S. Simon discussed the January Report, which was provided to the Authority and is incorporated herein by reference. The average flow for January was 4.1 MGD. gallons per day. There were no violations in January. S. Simon also discussed the 2014 annual report and shared there were nine straight months with no violations and were under budget.

Sewer Chief Report:

C. Farley went over the Collection report for January detailing lines that have been televised and flushed, as well as other work performed. The Sewer Chief's report is incorporated herein as submitted. C. Farley discussed a Penn Dot contract to replace/repair 500+ bridges over the next 3 years

New Business:

No new business.

The Authority went out of regular session at 8:00pm and into executive session

Executive Session:

The Executive Session was held to discuss the continuing Pro Electric litigation.

Executive session ended at 8:27pm and regular meeting was reconvened.

The regular meeting was adjourned at 8:34 PM.

Next Meeting Date:

3/25/15 at 7:00PM

Respectfully submitted,
James Theisen, Secretary