

**Dover Township Sewer Authority**  
2480 West Canal Road  
Dover PA 17315

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

**Secretary:** Kevin Hake  
**Member:** Michael Husson  
**Attorney:** Christian Miller

**Minutes: 2/27/13**

**Attending Were:** D. Smith, J. Miller, J. Matthews, M. Husson,(Authority Members) S. Simon (DTWWTP Supt) T. Biese (DTWWTP Asst Supt), C. Hamme (DT sewer), C. Farley (DTPWD), Laura Smith (MPL), P. Gross (BH), Gordon Walker (PFM)

**Minutes:**

J. Matthews motioned to approve the 1/23/13 meeting minutes. The motion was seconded by M. Husson and unanimously approved with 4 ayes.

**Gordon Walker (PFM) Report:**

Gordon Walker gave a presentation of a bond refunding for the Series 2008 Bonds. Gordon presented to the Authority (2) options.

Option 1: Possible savings of about \$1,268,000 based upon interest rate at time of closing.

Option 2: This option will include the payoff of the 2010 Note of \$700,000. The possible savings of this option would be about \$480,000, again based upon interest rate at time of closing.

Gordon will meet with Laurel Oswalt (DTMgr) to present the financial savings report.

**Engineer's Report:**

P. Gross reported that 3 manholes still remain to be re-located and that the modeling still remains to be completed.

P. Gross stated that there is still no news on the NPDES Permit renewal application.

P. Gross stated that the Biosolids proposal for permit renewal is still pending.

**Treasurer's Report:**

J. Mathews stated that there is no new report on the finances.

**Plant Operator's Report:**

S. Simon reported that the unclaimed property request was denied due to missing information.

S. Simon provided and highlighted points on the 2012 Annual Report.

S. Simon reported the average daily flow for Jan 2013 was 5.482 MGD, there were 3 callouts in Jan 2013 and there were 15 loads of Bio-solids for land applying.

T. Biese reported on contracting Regal Plumbing to install redundant back flow preventers on the potable water system.

S. Simon reported on the heating system in the Operations building.

**Sewer Chief Report:**

C. Hamme gave the Jan 2013 monthly report.

**New Business:**

No new business

The regular meeting was adjourned to Executive session starting at 8:01 PM to discuss litigation against Pro Electric. The Executive session end at 8:22 PM, and the regular meeting was reconvened.

Being no further business the meeting was adjourned at 8:25 PM.

**Next Meeting Date:**

**3/27/13 at 7:00 PM**

Respectfully submitted,  
Michael Husson  
Acting Secretary