

**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:** John Miller  
**Attorney:** James Holtzer

**Minutes: 3/24/10**

**Attending Were:** D. Smith, K. Hake, J. Matthews, J. Miller (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) P. Gross (BH) M. Husson (DTBOS) Brad Rinehart -Pro Electric

**Minutes:**

J. Matthews motioned and K. Hake seconded a motion to approve the 2/24/10 meeting minutes the motion carried with four ayes.

**Engineer's Report:**

P. Gross reported contractors continue to form and pour concrete for Ox Ditches and Clarifiers. Work has also begun in the UV light channels. Foundation work for the expanded lab area has begun. S. Simon has relocated her office to Buchart Horn's construction until the renovations are complete.

P. Gross handed out a contractors invoice summary through 3/24/10

**Treasurer's Report:**

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-08-General \$740,389.34, with a remaining balance of \$5,284,2334.06

To Frey Lutz DT-08-05-Mechanical \$5,040.00, with a remaining balance of \$316,041.00

To Pro Electric DT-08-07-Electrical \$40,731.65, with a remaining balance of \$384,497.25

To Buchart Horn DT-08-27-E \$37,569.19, with a remaining balance of \$386,951.20

D. Smith motioned and J. Matthews seconded to approve invoices DT-08-08-General, DT-08-05-Mechanical, DT-08-07-Electrical, & DT-08-27-E the motion carried with four ayes.

J. Matthews submitted for review the Treasurer's Report dated 3/24/10 for review and also submitted for review Maher Duessel audit report for year ending 2009

**Plant Operator's Report:**

S. Simon submitted the plant operations report for February 2010. There were two emergency call outs in February. The average daily flow for January was 4.751 MGD.

**New Business:**

Pro Electric was in attendance to discuss Dover Township WWTF Project Specification issues. Pro Electric handed out a letter outlining their issues of area's of responsibility between division 25 and division 26. P. Gross of Buchart Horn will be holding a meeting between Buchart Horn's Engineers and Pro Electric to define responsibility between division 25 and division 26. P. Gross will bring his findings to the next Authority meeting on 4/28/10.

**Next Meeting Date:**

**04/28/10 at 7:00 PM**

Respectfully submitted,  
Kevin Hake Secretary

