

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: 3/25/15

Attending Were: D. Smith, J. Miller, J. Matthews, 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)

Executive Session: The Authority members held an executive session prior to the meeting, beginning at 6:30pm and commencing at 6:55. The purpose of the session was to discuss the Pro Electric litigation.

Regular Meeting: The regular meeting of the Authority opened at 7:00 p.m., at which time D. Smith reported on the executive session held to discuss the Pro Electric litigation. After the report, J. Matthews made a motion to approve a settlement agreement reached after the March 17th mediation which disposed of the litigation with Pro Electric. The motion was seconded by J. Miller and unanimously approved.

Minutes:

Mr. J. Matthews made a motion to approve the February meeting minutes as submitted. The motion was seconded by Mr. J. Miller and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross shared that the line project on Canal Rd is continuing. To date, the only major problem regarded an area of pipe that needs relined due to a liner that ripped or twisted. P. Gross shared that contractors are asking if a steam method can be used to harden the liner when installed along the right of way portion on Canal Rd. P. Gross also discussed the upcoming project, focusing on the pros and cons of two dewatering unit choices. A report prepared by BH was submitted to review the differences between the two types of dewatering systems (screw-press v. centrifuge). Based on numbers only, the screw press would be least expensive but take more room. P. Gross reported the initial cost analysis of each machine was so close that space, labor, maintenance and long term costs should be the focus. S.Simon asked to see better footprint layouts. P. Gross stated he could work with those who wanted to see clearer layouts using scale cut outs inside the building footprint

Treasurer's Report:

J. Matthews shared that M&T has an inactive account currently holding money that must be withdrawn or designated for a use. J. Matthews shared that \$2 million was deposited in the Authority's PLGIT account and disbursed into 8 separate CDs. J. Matthews discussed the fees involved to purchase the CDs.

Plant Operator's Report:

S.Simon discussed the February Report, which was provided to the Authority and is incorporated herein by reference. The average flow for February was 3.45 MGD. gallons per day. There were no violations in February making it the 10th straight month with no violations. S. Simon went over the 2014 Chapter 94 report and the new layout required by DEP.

D. Smith asked about fuel costs and the comparison between regular and off road. T. Biese said he would look into it.

T. Biese shared that 2 influent pumps had problems and had to be pulled out by crane and need repaired.

Sewer Chief Report:

C. Farley went over the Collection report for February 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 the long-term capital improvement plan. C. Farley shared that the rate plan and tapping fee was approved for BH. C. Farley discussed meeting with DEP to try to get approval on some main projects.

New Business:

No new business.

Executive Session: See above comments.

The meeting adjourned at 8:24 PM.

Next Meeting Date:

4/22/15 at 7:00PM

Respectfully submitted,
James Theisen, Secretary