

Dover Township Sewer Authority
2840 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 MPL

Minutes: 3/27/13

Attending Were: D. Smith, J. Miller, K. Hake, M. Husson, J. Matthews (Authority Members) S. Simon (Plant Operator), T. Biese (DTWWTP), C. Hamme (DTWWTP) C. Miller (Attorney), C. Farley (PWD), P. Gross (BH), L Gordon Walker (PFM)

Minutes:

J. Miller motioned and J. Mathews seconded a motion to approve the 2/27/13 meeting minutes the motion carried with five ayes.

Gorden Walker (PFM) Report

Mr. Walker handed out a Refunding & Market Update booklet and gave an updates on the options of refunding the Series 2008 Bonds. Mr. Walker stated he will going to the Township Board of Supervisors to discuss the options with them. Mr. Walker stated he will begin working on the rating process.

Engineer's Report:

P. Gross gave an update on the GIS mapping on the collection system. Mr. Gross discussed the mapping, flow monitoring and analysis completion schedule for the collection system

Mr. Gross discussed rain water runoff options for around the bio solids pad to curtail rainwater runoff.

Treasurer's Report:

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

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for February 2013

The average daily flow for February was approximately 5.162 MGD.

S. Simon stated they are working on an open house for the treatment plant for some time in September.

Sewer Chief Report:

C. Hamme gave an update on the collection system and handed out the monthly overview report

New Business:

No New Business

D. Smith requested an Executive session to discuss ongoing litigation against Pro Electric; the executive session began at 8:35 PM. The Executive session ended at 9:13 PM, and the regular meeting was reconvened.

Being no further business the meeting was adjourned at 9:15 PM.

Next Meeting Date:

4/24/13

At 7:00 PM

Respectfully submitted,
Kevin Hake

Secretary