

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: 4/22/15

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)

Minutes:

Mr. J. Matthews made a motion to approve the March 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 information about the continuing lining project on Canal Rd. P. Gross shared that they are moving onto the right of way and they decided to use the steam curing process and the man holes along the right of way will be lined later in the year due to soil moisture. The man holes on Canal Rd will be lined now. P. Gross shared that phase 2 has been authorized by Township on the west side of route 74. P. Gross shared that T. Biese and S. Simon met with him in his office to discuss the dewatering systems. P. Gross shared that the meeting ended with neither machine standing out over the other. A lengthy discussion continued with S. Simon sharing information she gathered from other operators. S. Simon also explained that references are limited and the general consensus leaned towards the centrifuge due to size and maneuverability.

The Terra Vista project was visited with P. Gross presenting a contract for review for the design of this project.

Mr. J. Matthews made a motion to approve the consent to development by and between Terra Vista Associates to relocate the sewer as submitted. The motion was seconded by Mr. J. Miller and unanimously approved.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the March Report, which was provided to the Authority and is incorporated herein by reference. The average flow for March was 7.836 MGD. There were two discharge violations in March for the monthly avg. concentration for ammonia and the maximum weekly avg. loading for total suspended solids. S. Simon shared that the kids will toured the plant on 4/23 and on 5/11 the fifth graders will tour and the first week of June is the PWA conference. S. Simon announced that T. Biese is receiving the operator of the year award.

Sewer Chief Report:

C. Farley went over the Collection report for March 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 north of the borough project again and the different phases of it. C. Farley shared there would be a need for a pumping station and the possibility of a distillery going in at the old Ferrell's Nursery location. C. Farley went over the preliminary engineering budget (see Doc. for further information)

C. Farley asked where the rate study stands. P. Gross shared that he did not receive a report from G. Walker on which township should be responsible for what part. C. Farley shared that on May 25th he will meet with DEP to discuss items on the agenda pertaining to future projects. C. Farley shared that the north of the borough project is projected to start within the next two years. C. Farley also shared that C.S. Davidson is presently working on the project with developers. There were notable concerns by the SA in regards to past problems with C.S. Davidson.

New Business:

No new business.

Executive Session:

The Authority went into executive session at 8:50 to discuss the ProElectric litigation. The regular meeting was reconvened at 8:54.

R.Stone motioned to accept the Bucharth Horn settlement agreement. J. Miller seconded and the motion was unanimously approved.

The meeting adjourned at 8:56 PM.

Next Meeting Date:

5/27/15 at 7:00PM

Respectfully submitted,
James Theisen, Secretary