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: 4/24/13

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

Minutes:

M. Husson motioned and J. Mathews seconded a motion to approve the 3/27/13 meeting minutes the motion carried with five ayes.

Gorden Walker (PFM) Report

No report, D. Smith stated that PFM is currently working on the rating process. With all board members agreeing, The Sewer Authority recommends to retire the 2010 Series Bonds with the monies saved by refunding the 2008 Series bonds.

Engineer's Report:

P. Gross gave an update on the GIS mapping on the collection system.

S. Simon and C. Farley are working on a cost effective solutions to bio solids pad rain water runoff issue.

P. Gross stated that he is working on the Bio Solids renewal permit.

Treasurer's Report:

J. Matthews reviewed all accounts and there were no transactions for the month

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for March 2013
The average daily flow for March was approximately 6.074 MGD.
No Discharge Violations for 11 months
S. Simon stated they are working on an open house for the treatment plant which will be on 9/24/13.

Sewer Chief Report:

No – report. Sewer Crews continue to work on illegal sewer connection inspections

New Business:

MPL to begin research of Sewer Authority bylaws and recommend updates.

Being no further business the meeting was adjourned at 8:20 PM.

Next Meeting Date: 5/22/13 At 7:00 PM

Respectfully submitted, Kevin Hake Secretary