Minutes of the April 25, 2012 Authority Meeting

Attending Were: D. Smith, J. Miller, J. Matthews, M. Husson (Authority Members), S. Simon (Plant Operator), T. Biese (DTWWTP), J. Miller (Attorney in place of C. Miller), C. Farley (DTPWD), P. Gross (BH), C. Hamme (Sewer Chief)

Minutes:
J. Miller made a motion to approve the Authority minutes for the March 28, 2012 meeting as submitted. The motion was seconded by J. Matthews and unanimously approved.

Bond Report:
Gordon Walker gave a report on the refunding update on the 07 Bonds. He recommended that the bond council be represented by Stock & Leader (Steve Hovis). He gave a report on doing a competitive sale. Dover Township must guarantee the bond by ordinance.

J. Matthews made a motion to have Gordon Walker start the refunding process. The motion was seconded by J. Miller and was unanimously approved.

Engineer’s Report:
P. Gross stated that there was nothing new on the Galway Bay or the Pro-Electric contracts. He will work to try and get closure.

P. Gross presented the gate contract DT-11-08-Gate in the amount of $4680 for Buchart-Horn requisition for construction work and design. J. Matthews made a motion to approve payment to Buchart-Horn in the amount of $4680. The motion was seconded by J. Miller and unanimously approved.

P. Gross gave a report on the proposal for mapping of the Dover Township Wastewater collection system. This item will need to be approved by the Dover Township Board of Supervisors.

Treasurer’s Report:
J. Matthews stated that there was nothing to report, but has information for the executive session.

Plant Operator’s Report:
S. Simon reported that the daily average flow for March was approximately 4.353 MGD.

S. Simon stated that there was nothing new on the violations. She also gave her speculation on the DEP review process.

Old Business/New Business:
Sophie & Tony stated that they are satisfied with the operation of the upgrade.
Being no further business, the meeting was adjourned to Executive session at 8:08 pm.

The Executive session ended at 8:44 pm, at which time, D. Smith reconvened the regular meeting.

J. Matthews made a motion to file a joinder complaint and authorize Vice-Chairman J. Miller to sign the verification. The motion was seconded by M. Husson and unanimously approved with 4 ayes.

Being no further business, the meeting extension was adjourned at 8:48 pm.

**Next Meeting Date:**
5/23/12 at 7:00 PM

Respectfully submitted,
Michael Husson
Acting Secretary