

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: James Holtzer

Minutes: 4/27/11

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

Minutes:

J. Matthews motioned and K. Hake seconded a motion to approve the 3/23/11 meeting minutes. The motion carried with four ayes.

Engineer's Report:

P. Gross reported work continues on train #2 completion for Train #2 is scheduled for July.

P. Gross also reported on the completion of Train #1 and the possibility of request for payment by contractors.

P. Gross reported on the following change orders, Change order #9.1 to Galway Bay for 16,825.85 for the RAS Building #2 MCC Section Replacement. Change order #9.2 to Galway Bay for a 2-day no cost time extension.

J. Matthews motioned and M. Husson seconded to approve Change Orders #9.1 and 9.2. The motion carried with four ayes

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-22-General \$672,478.91, with a remaining balance of \$360,635.60.

To Pro Electric DT-08-20-Electrical \$14,970.01, with a remaining balance of \$172,668.70

To Buchart Horn DT-08-39-Engineering \$6,186.82, with a remaining balance of \$54,534.03.

J. Matthews motioned and M. Husson seconded to approve the above invoices. The motion carried with four ayes.

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 4/27/11.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for March 2011

The average daily flow for February was approximately 7.355 MGD.

New Business:

M. Husson stated Dover Township was contacted in regards to a property that is for sale, and this property is adjacent to the Sewer Authority's property along route 74. M. Husson stated he would find out more details as they become available.

S. Simon will be teaching a Safety and Security class as mandated by DEP, this class will be offered 3-4 times a year.

Being no further business the meeting was adjourned.

Next Meeting Date:

4/27/11 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary

