

**Dover Township Sewer Authority**  
2840 West Canal Road  
Dover PA 17315

**Chairman:** Dean Smith  
**Vice Chairman:** Bruce Bowers  
**Treasurer:** John Matthews

**Secretary:** Kevin Hake  
**Member:** John Miller  
**Attorney:** James Holtzer

**Minutes: 4/28/10**

**Attending Were:** K. Hake, J. Matthews, J. Miller (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) P. Gross (BH) Brad Rinehart, Deb Rinehart -Pro Electric

**Minutes:**

J. Matthews motioned and K. Hake seconded a motion to approve the 3/24/10 meeting minutes with the following corrections, Galway Bay invoice should have been DT-08-09 and in the Plant operators report, the average daily flow should have read February, the motion carried with three ayes.

**Engineer's Report:**

P. Gross reported contractors continue to form and pour concrete for Ox Ditches and Clarifiers. Work has also begun in the UV light channels. Slab on grade has begun for the expanded lab area. Excavation work has begun for Ox ditches 3& 4 S. Simon has relocated her office to Buchart Horn's construction until the renovations are complete.

**Treasurer's Report:**

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-10-General \$341,213.16, with a remaining balance of \$4,959,517.65

To Frey Lutz DT-08-06-Mechanical \$73,260.00, with a remaining balance of \$242,781.00

To Pro Electric DT-08-08-Electrical \$26,660.47, with a remaining balance of \$363,467.27

To Buchart Horn DT-08-28-E \$43,066.07, with a remaining balance of \$343,885.13

K. Hake motioned and J. Miller seconded to approve invoices DT-08-10-General, DT-08-06-Mechanical, DT-08-08-Electrical, & DT-08-28-E the motion carried with three ayes.

J. Matthews submitted for review the Requisitions Report dated 4/28/10, the Treasurer's report date 4/28/10 and the fund balance report.

**Plant Operator's Report:**

The average daily flow for March was 7.988 MGD.

S. Simon handed the 2009 Chapter 94 Report and graph's showing the sewer flow each participating Township.

**OLD Business:**

Pro Electric was in attendance to discuss Dover Township WWTF Project Specification issues. Pro Electric handed out a letter outlining their issues of area's of responsibility between division 25 and division 26. P. Gross of Buchart Horn will be holding a meeting between Buchart Horn's Engineers and Pro Electric to define responsibility between division 25 and division 26. P. Gross will bring his findings to the next Authority meeting on 4/28/10.

3/24/10 – P. Gross handed out letter that responded to Pro Electric's issues on the specification. Buchart Horn is waiting for Pro Electric's response.

***New Business***

Pro Electric was here to discuss an issue they have with Buchart Horn on engineering of the cable tray at the control building. Pro Electric was hoping to have a resolution this issue. Buchart Horn stated they are still reviewing the cost issues and will have a resolution by the next meeting.

K.Hake motioned and J. Matthews second to allow, S.Simon to send letter on the Sewer Authorities behalf to oppose PA House Bill 1341, motion passed with 3 Ayes.

**Next Meeting Date:**  
**05/26/10 at 7:00 PM**

Respectfully submitted,  
Kevin Hake Secretary