

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: 5/22/13

Attending Were: D. Smith, J. Matthews, K. Hake, J. Miller, (Authority Members) T. Biese (DTWWTP), C. Hamme (DTWWTP), C. Farley (DT) C. Miller (MPL), P. Gross (BH).

Minutes:

J. Mathew motioned and J. Miller second a motion to approve the 4/24/13 meeting minutes, the motion carried with 4 ayes.

Gorden Walker (PFM) Report

J. Mathews motioned and J. Miller second the motion to refinance the 2008 Series Bonds, Motion carried with 4 ayes.

Engineer's Report:

P. Gross stated that the GIS Mapping is complete and that they are currently working on the modeling of the collection system.

P. Gross stated they finish the Bio Solids Permit and are currently waiting on signatures and will be submitting within the next couple of days.

P. Gross discussed a letter from a developer to buy EDU's from Dover Township for another township that the treatment plant serves. The Sewer Authority took the letter under advisement.

Treasurer's Report:

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

Plant Operator's Report:

T. Biese handed out the Monthly Operations & Maintenance Report for April 2013, the average daily flow in April was 4.739 MGD.

There were no discharge violations for the month of April, the 12 consecutive months with no violations.

Sewer Chief Report:

C. Hamme gave an update on the collection system and handed out his monthly overview report.

New Business:

J. Miller motioned and K. Hake second a motion for Resolution 2013-1 Providing for competitive bidding regulations for Dover Township Sewer Authority, the motion carried with 4 ayes.

K. Hake motioned and J. Miller second a motion for Resolution 2013-2 Adopting By-Laws for Dover Township Municipal Sewer Authority.

Being no further business the meeting was adjourned 8:15 PM.

Next Meeting Date:
6/26/13 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary