Minutes of the May 23, 2012 Authority Meeting

Attending Were: D. Smith, J. Miller, J. Matthews, M. Husson, K. Hake (Authority Members), T. Biese (DTWWTP), C. Miller, C. Farley (DTPWD), P. Gross (BH), C. Hamme (Sewer Chief), G. Walker (PFM)

Minutes:
J. Mathews made a motion to approve the Authority minutes for the April 25, 2012 meeting as submitted. The motion was seconded by J. Miller and unanimously approved.

Bond Report:
Gordon Walker gave a report on the refinancing update on the 2007 Bonds. He gave an updated report on doing a competitive sale. He also gave a schedule of events and a time line for upcoming dates.

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-11-09-Gate in the amount of $2,446.50 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 M. Husson and unanimously approved.

Treasurer’s Report:
J. Matthews stated that there was nothing to report.

Plant Operator’s Report:
T. Biese reported that the daily average flow for April was approximately 3.474 MGD.
T. Biese hand out for review the Aprils Monthly operations and maintenance report.
T. Biese stated that there was one discharge violation for April and also discussed the need for more Bio solid sludge holding area at the plant.

Old Business/New Business:
Being no further business, the meeting was adjourned to Executive session at 7:58 pm.

The Executive session ended at 8:38 pm, at which time, D. Smith reconvened the regular meeting. D. Smith stated that the Executive session was held to discuss ongoing pro Electric litigation.
Being no further business, the meeting extension was adjourned at 8:42 pm.

Next Meeting Date:  
6/27/12 at 7:00 PM

Respectfully submitted,  
Kevin Hake  
Secretary