

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: 5/25/11

Attending Were: D. Smith, 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 J. Miller seconded a motion to approve the 4/27/11 meeting minutes. The motion carried with five ayes.

Engineer's Report:

P. Gross reported work continues on train #2, equipment is being installed, electrical work continues, concrete decks are being form and poured, work continues on new entrance way.

P. Gross reported on the following change order, Change order #10 to Galway Bay in the amount 42,671.14, for removal of existing forms from ox ditch 3&4 and installation of additional fencing and stone for access road.

Matthews motioned and M. Husson seconded to approve Change Orders #10 to Galway Bay, The motion carried with five ayes

P. Gross reported on the following change order, Change order #10 to Pro Electric for 73,384, for revisions to Ox Ditch 3 & 4, and additional wiring for clarifier # 7

J. Matthews motioned and K. Hake seconded to approve Change Orders #10 to Pro Electric, The motion carried with five ayes.

P. Gross reported the influent pump station slide gates & diverter are do not operate; these gates need replaced due to age and wear.

J Miller motioned and J. Mathews seconded to proceed to with Bid documents to replace slide gates, motion passed with 5 ayes.

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-23-General \$188,976.04, with a remaining balance of \$171,659.56.

To Pro Electric DT-08-21-Electrical \$35,702.66, with a remaining balance of \$136,966.04

To Bucharthorn DT-08-39-Engineering \$5,519.47, with a remaining balance of \$49,014.56.

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

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 5/25/11.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for April 2011
The average daily flow for March was approximately 7.535 MGD.

New Business:

No New Business.

Being no further business the meeting was adjourned.

Next Meeting Date:

6/22/11 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary