Dover Township Sewer Authority

2840 West Canal Road Dover PA 17315

Chairman: Dean SmithSecretary: James TheisenVice Chairman: John MillerMember: Robert StoneTreasurer: John MatthewsAttorney: Christian Miller

Minutes: 5/27/15

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), S. Simon (Plant Superintendent), T. Biese (Plant Asst. Superintendent), P. Gross

(Engineer - BH), S. Stefanowicz (Twp. Liaison)

Opening/Minutes:

D. Smith called the meeting to order at 7:05 p.m. and asked for a review of the April meeting minutes. After such review, R. Stone made a motion to approve the April meeting minutes as submitted. The motion was seconded by J. Matthews and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross reported that the lining work is now on the sewer main south of Canal Rd.. The flow meters will be re-installed to check for improvements to the system. He said the bid for the next phase lining drawings will be available this week.

P. Gross reported that B.H. is working on the dewatering project drawings.

Treasurer's Report:

No Report

Plant Operator's Report:

S.Simon discussed the April Report, which was provided to the Authority and is incorporated herein by reference. The average flow for April was 3.353 MGD. There were no discharge violations for April. S. Simon said the fifth graders toured the plant and enjoyed the visit to the Lab..

There will be a lunch on June 8th to honor T. Biese receiving the operator of the year award from PWEA, a state-wide professional organization.

Sewer Chief Report:

No report.

New Business:

Dover Township had a meeting with DEP. DEP requested a 5 to 10 year schedule for proposed updates to the sewer plant and sewer mains for I & I, DEP was not interested in work completed to date.

The existing agreement, for all municipalities that are connect to Dover Township Sewer system, needs to be reviewed.

R. Stone made the motion to adjourn the meeting. The motion was seconded by J. Miller and unanimously approved. The meeting adjourned at 7:52 PM.

Next Meeting Date: 6/24/15 at 7:00PM

Respectfully submitted, John Miller, Acting Secretary