

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: 6/22/11

Attending Were: D. Smith, J. Matthews, M. Husson, J. Miller (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 6/22/11 meeting minutes. The motion carried with four ayes.

Engineer's Report:

P. Gross reported work is almost complete on train #2, equipment is being installed and electrical work continues. Walkways are being formed and poured and work continues on the new entrance. Dry start up is scheduled for July 5, 2011 and start up is scheduled for July 11, 2011. Work continues on the fencing and stone for the access road. Finish pavement, replace broken valve box and yard hydrant work in progress.

P. Gross reported on the following change order - Change order #11 to Pro Electric for \$3458.55 for reinstall metering cable for Conewago Township flow meter. Two days time extension was approved for this change order.

J. Matthews motioned and J. Miller seconded to approve Change Orders #11. The motion carried with four ayes

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-22-General no request, with a remaining balance of \$171,659.56

To Pro Electric DT-08-20-Electrical \$72,398.94, with a remaining balance of ~~\$64,567.10~~ **\$139,409.65**

To Buchart Horn DT-08-39-Engineering \$5629.68, with a remaining balance of \$43,384.86

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

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 6/22/11.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for May 2011

The average daily flow for February was approximately 2.674 MGD.

S. Simon was the instruction for a second Safety and Security class as mandated by DEP, this class will be offered 3-4 times year.

If anyone is interested in attending a September PMMA meeting please contact S. Simon.

New Business:

No new business.

Being no further business the meeting was adjourned.

Next Meeting Date:

8/27/11 at 7:00 PM

Respectfully submitted

John Miller