

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: Bruce Bowers
Treasurer: John Matthews

Secretary: Kevin Hake
Member: John Miller
Attorney: James Holtzer

Minutes: 6/23/10

Attending Were: K. Hake, J. Matthews, J. Miller (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) M. Husson (DTBS) P. Gross (BH) Brad Rinehart, Deb Rinehart -Pro Electric

Minutes:

J. Matthews motioned and J. Miller seconded a motion to approve the 5/26/10 meeting minutes, the motion carried with three ayes.

Engineer's Report:

P. Gross reported contractors continue to form and pour concrete for Ox Ditches and Clarifiers. UV building has been erected. Excavation work has begun for Ox ditches 3& 4 S. Office renovations continue with select demo and new work continues in new area Simon has relocated her office to Bucharthorn's construction until the renovations are complete.

Bucharthorn has assured the Sewer Authority that a thorough review of the change orders will be made with a view toward probable reimbursement partial or complete to the Sewer Authority for payments currently being made by the Sewer Authority particularly, but not limited to, electrical construction which could amount to "hundreds of thousands of dollars"

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-12-General \$619,180.55, with a remaining balance of \$3,529,430.10

To Pro Electric DT-08-10-Electrical \$81,549.60, with a remaining balance of \$215,331.00

To Bucharthorn DT-08-30-E \$41,498.50, with a remaining balance of \$255,714.52

To Frey Lutz DT-08-07-Mechanical \$27,450.00, with a remaining balance of \$215,331.00

K. Hake motioned and J. Miller seconded to approve invoices DT-08-12-General, DT-08-10-Electrical, & DT-08-20-E, DT-08-07-Mechanical the motion carried with three ayes.

J. Matthews motioned and J. Miller seconded a motion to approve Change Order # 4 to Galway Bay in the amount of \$10,115.53, the motion carried with three ayes.

J. Matthews motioned and J. Miller seconded a motion to approve Change Order #4 to Pro Electric in the amount of \$67,923.52, the motion carried with three ayes.

J. Matthews submitted for review the Requisitions Report dated 6/23/10, the Treasurer's report dated 6/23/10 and a letter from L. Gordon Walker in regards to additional funding options.

Plant Operator's Report:

The average daily flow for May was 2.959 MGD.

S. Simon handed the monthly operations & maintenance report for April 2010

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New Business:

J. Matthews motioned and K. Hake seconded a motion to name John Miller as acting Chairman for June's monthly meeting in Dean Smith's absence the motion carried with three ayes.

Next Meeting Date:

06/23/10 at 7:00 PM

Respectfully submitted,
Kevin Hake Secretary

