

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: John Miller
Treasurer: John Matthews

Secretary: James Theisen
Member: Robert Stone
Attorney: Christian Miller

Minutes: 6/24/15

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), T. Biese (Plant Asst. Superintendent), P. Gross (Engineer - BH), C. Farley (Twp. PWD), S. Stefanowicz (Twp. Liaison), C.Hamme(Sewer Chief), Mrs. Stefanowicz.

Opening/Minutes:

D. Smith called the meeting to order at 7:00 p.m.and asked for a review of the May meeting minutes. After such review, Mr. R. Stone made a motion to approve the May meeting minutes as submitted. The motion was seconded by Mr. J. Miller and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross shared the lining project is coming to a close with a few items yet to be completed. P. Gross shared that bids for phase 2 were approved by the BOS giving notice to proceed with phase 2 possibly by end of July. P. Gross discussed nutrient trading and the BNR project going on at the plant. P. Gross shared that nutrient trading is going to be more difficult next water year. P. Gross proposed that drawings for the dewatering system may be presented by next SA meeting.

Treasurer's Report:

No Report

Plant Operator's Report:

T. Biese discussed the May Report, which was provided to the Authority and is incorporated herein by reference. The average flow for May was 2.688 MGD. There were no discharge violations in May. Another centrifuge pilot test was done and went well. T. Biese shared that there was a power glitch that caused a call out at the plant. T. Biese also shared that the improvements to the watering system should allow for excess credits to sell. There was no major impact from the recent storms.

Sewer Chief Report:

C. Hamme shared that lines were cleaned last month and that they are soon half way through television the lines and interceptors. C. Farley discussed the rate study and project dates in a 12 year plan to satisfy the consent order. C. Farley presented the scope for preliminary engineering services to review options for the north of the borough project. The SA agreed to allow the presentation of the 12 year plan schedule to DEP and agreed to allow Buckhart Horn to begin design work. C. Farley shared that there is a piping problem on Wilmar Dr. The storm drain pipe is not in the easement however the sewer pipe is.

S. Stefanowicz was approached by a soccer association looking for a local facility to use and there is open land that the SA owns. SA authority discussed if it was usable. No decision could be made.

New Business:

C. Miller discussed the potential for better organizing the meetings and having it set up so any individual that is planning to report do so by creating a document outlining their topics and submitting on the Friday before the meeting so members can go over and read the items before the meeting.

Executive Session:

No Session

R. Stone made a motion to adjourn the meeting. The motion was seconded by J. Miller and unanimously approved. The meeting adjourned at 8:11 PM.

Next Meeting Date:

7/22/15 at 7:00PM

Respectfully submitted,
James Theisen, Secretary