

**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: 6/25/14**

**Attending Were:** D. Smith, J. Miller, J. Matthews, J. Theisen, R. Stone (Authority Members), S. Stefanowicz (Twp. Liaison), C. Miller (Attorney - MPL), C. Farley (Twp. PWD), P. Gross (Engineer - BH) T. Biese, Kathy Moose

**Minutes:**

J. Miller made a motion to approve the April meeting minutes as submitted. The motion was seconded by Mr. J. Matthews and unanimously approved with 4 Ayes.

At 7:26pm the floor was opened for public comment: Kathy Moose, for the interest of ProElectric, shared her frustration with the ongoing litigation. The floor was closed at 7:31pm

**Engineer's Report:**

P.Gross discussed new piping to reduce I&I and maintenance on existing lines enlarging them to 8 and 10" pipes. New collection systems were discussed using Township money. P.Gross explained there will be flexibility in how much of these projects are completed based on costs of each project. Bio solids and dewatering systems are still being reviewed. D. Smith mentioned a request from G. Brown for a financial status of the projects.

**Treasurer's Report:**

J. Matthews reported no business

**Plant Operator's Report:**

T. Biese discussed April and May Flow Charts. Average flow for April was 7.133 MGD and the average flow for May was 6.784 MGD. There were 3 violations in April with flows of 28-30 mil. No violations in May. The 5<sup>th</sup> grade tours were discussed. T.Biese mentioned the gate openers need repaired and some projects are being handled in house with the sewer treatment plants annual budget.

**Sewer Chief Report:**

C. Farley discussed the preparation of 2 reports. An amended I&I study and projects priority. There were some issues with the video truck equipment, however the truck is now back on track. There were 22 surcharges, or home owners who would not allow an inspection of their basements.

**New Business:**

No new business.

**Executive Session:**

Sewer Authority went out of regular session and into executive session at 7:36pm  
C.Miller discussed hiring a professional consultant to speak on the Authorities behalf for potential mediation. A report was presented with a comparison of the two parties proposals.

R.Stone made a motion to hire professional consultant CM. The motion was seconded by J.Matthews and unanimously approved with 4 Ayes. There was a question of who is to fund this expense and a note was made that BH cannot speak on our behalf because they are a part of the litigation. Executive session was out at 8:20pm.

Meeting was adjourned at 8:22PM

**Next Meeting Date:**  
**7/23/14 at 7:00PM**

Respectfully submitted,

James Theisen, Secretary