

Dover Township Sewer Authority
2480 West Canal Road
Dover PA 17315

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

Secretary: Kevin Hake
Member: Michael Husson
Attorney: Christian Miller

Minutes: 6/26/13

Attending Were: D. Smith, J. Miller, J. Matthews, M. Husson, (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP), C. Hamme (DTWWTP), C. Farley (DTPWD), C. Miller (MPL), P. Gross (BH), Gordon Walker (PFM)

Minutes:

J. Matthews motioned to approve the 5/22/13 meeting minutes. The motion was seconded by J. Miller and unanimously approved with 4 ayes.

Gordon Walker (PFM) Report:

Gordon Walker gave a report on the rates for the Series 2008 Bonds. Gordon stated that the interest rates have increased. Gordon requested that a parameters resolution be passed. This resolution will allow for a (2) day bond action without a special meeting by the Authority for approval. Currently, the minimum savings level is \$400,000 (5.35% rate) with a (5) year call on the Bond.

J. Miller motioned to approve Resolution 2013-03 subject to changes as presented by Mr. Hovis. The motion was seconded by J. Matthews and unanimously approved with 4 ayes.

For the requirement of needing two officers of the Authority to sign the Resolution, J. Matthews motioned to appoint M. Husson as Authority Board Assistant Secretary. The motion was seconded by J. Miller and unanimously approved with 4 ayes.

Engineer's Report:

P. Gross reported that the GIS modeling report is expected to be completed by the end of July, 2013.

Treasurer's Report:

J. Matthews reviewed all accounts and he reported that there were no transactions for the month.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for May 2013, the average daily flow for April 2013 was 3.459 MGD.

There were no discharge violations for the month of May, the 13th consecutive month without violations.

Sewer Chief Report:

C. Hamme gave an update on the collection system.

C. Hamme gave a report on his handouts on the GIS program using ARCGIS Explorer.

New Business:

No new business

Being no further business the meeting was adjourned at 8:24 PM.

Next Meeting Date:

7/24/13 at 7:00 PM

Respectfully submitted,
Michael Husson
Acting Secretary