Minutes of the June 27, Authority Meeting

Attending Were: D. Smith, J. Miller, J. Matthews, M. Husson, K. Hake (Authority Members), T. Biese (DTWWTP), S. Simon, (DTWWTP), C. Miller, C. Farley (DTPWD), P. Gross (BH), C. Hamme (Sewer Chief).

Minutes:
J. Mathews made a motion to approve the Authority minutes for the May 23, 2012 meeting as submitted. The motion was seconded by J. Miller and unanimously approved.

Bond Report: - No Report

Engineer’s Report:
P. Gross stated that there was nothing new on the Galway Bay or the Pro-Electric contracts. He is working to get closure. P. Gross stated they conducted the 1 year warranty walk thru with Pro Electric. PSI completed the gate replacement project; PSI will be replacing an additional gate valve that does not work. P. Gross stated the GIS Mapping project has begun on the collection system for the township.

P. Gross presented Change Order #4 for gate contract DT-11-09-Gate to PSI, for the following work: 3.1 Safety improvements for the access ladder to the roof of the control building for the amount of $469.00; 3.2 Additional 78” x 33” gate for the clarifier splitter box. Existing gate was not operable for the amount of 11,567.41. J. Miller made a motion to accept Change Order #4 in the amount of $12,036.41. The motion was seconded by M. Husson and unanimously approved.

P. Gross presented request for payment DT-11-02 Gate General to PSI in the amount of $94,671.72 with a remaining balance of $33,011.35. K. Hake made a motion to approve payment in the amount of $94,671.72. The motion was seconded by J. Mathews and unanimously approved.

P. Gross presented request for payment DT-11-10 Gate to Buchart Horn in the amount of $106.50 with a remaining balance of $8,836.14. J. Mathews made a motion to approve payment in the amount of $106.50. The motion was seconded by J. Miller and unanimously approved.

Treasurer’s Report:
J. Matthews stated that there was nothing new to report.

Plant Operator’s Report:
T. Biese reported that the daily average flow for May was approximately 3.884 MGD. T. Biese hand out for review the May’s Monthly operations and maintenance report. T. Biese stated that there were no discharge violations for May.
**Sewer Chief Report:**
C. Hamme stated they have televised approximately 3572 feet of sewer piping and conducted 10 manhole inspections for the month. C. Hamme stated they have televised approximately 40,000 feet of sewer piping for the year.

**Old Business/New Business:**
Being no further business, the meeting was adjourned to Executive session at 7:48 pm.

The Executive session ended at 8:17 pm, at which time, D. Smith reconvened the regular meeting. D. Smith stated that the Executive session was held to discuss ongoing pro Electric litigation

Being no further business, the meeting extension was adjourned at 8:20 pm.

**Next Meeting Date:**
7/25/12 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary