

Dover Township Sewer Authority
2480 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: 6/28/17

Attending Were: D. Smith, J. Matthews, J. Miller, R. Stone, J. Theisen (Authority Members), T. Biese (Plant Asst. Superintendent), S. Simon (Plant Superintendent), C. Miller (Solicitor), S. Stefanowicz (Twp. Liaison), P. Gross (Engineer), and M. Fleming (Public Works Director).

Minutes:

R. Stone made a motion to approve the May minutes. The motion was seconded by J. Miller and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report for May which is filed with these minutes and incorporated herein by reference. P. Gross provided an update on the status of the requisitions. The following requisitions were submitted by Buchart Horn for payment:

- Requisition 14 (ACNB to TD Bank) in the amount of \$25,661.25 for payment from ACNB's construction account to TD Bank as trustee for the Authority (14th draw from the Construction Account to TD Bank).
- DT-15 in the amount of \$14,138.00 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 23rd draw on the 2015 bond fund)
- DT-Electrical-6 in the amount of \$42,043.28 to Robert P. Lepley Electrical Contractor, Inc. for electrical services for the Misc. Upgrade Project (this is the 24th draw on the 2015 bond fund)
- DT-General-4 in the amount of \$483,675.43 to Heisey Mechanical, LTD for general contractor services for the Misc. Upgrade Project (this is the 25th draw on the 2015 bond fund)
- DT-Headworks 9 in the amount of \$8,850.00 to Buchart Horn for engineering fees for the Headworks project (this is the 48th draw on the 2016 bond fund)
- DT-Joint 15 in the amount of \$10,931.00 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 49th draw on the 2016 bond fund)
- DT-NOB-12 in the amount of \$5,751.25 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 50th draw on the 2016 bond fund)
- DT-Palomino 14 in the amount of \$129.00 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 51st draw on the 2016 bond fund)

J. Matthews made a motion to approve the above requisitions for payment. The motion was seconded by J. Miller and unanimously approved.

J. Miller made a motion to approve change order NO.03 in reference to the roof replacement project. The motion was seconded by J. Matthews. The change order was approved however R. Stone opposed the change order stating he did not like how it transpired.

Paul stated that the drawings are finished for the Head Works Improvement project and he will have a budget price from the site contractors by the June meeting.

Paul report that they are working on getting the environmental permits for the Palomino Interceptor Replacement project.

P. Gross shared that he is pleased with the workmanship by the electrical contractor however he is not very pleased with the General Contractor Heisy.

P. Gross reported on an issue with a bog turtle habitat that may force the lines to run underneath or around the wetland area next to Mack's Ice Cream.

Public Works Report:

M. Fleming Discussed some appraised values for right of way. M. Fleming also reported an appraised value of the right of way easement for possible pump station locations.

Treasurer's Report:

No report

Plant Operator's Report:

S. Simon discussed the May Report, which is filed with these minutes and incorporated herein by reference. The average flow for April was 4.607 MGD and no effluent discharge violations for the month. S. Simon shared that DEP is making some changes to help plant operators. S. Simon also shared that they are getting ready for the new centrifuges with training starting soon. All staff will train.

Sewer Chief Report:

The sewer chief report was provided for May and is incorporated herein by reference. M. Fleming reported that a sales agreement was located for the township land currently being farmed. M Fleming reported some technical issues with the GIS mapping.

New Business:

R. Stone shared that the township was able to find some substantial savings by farming out the electric service for the sewer plant and making a few other adjustments.

Adjournment.

J. Miller adjourned the meeting at 7:37 P.M.

Next Meeting Date:

7/26/17 at 7:00PM

Respectfully submitted,

J. Theisen, Secretary