Dover Township Sewer Authority

2840 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 MPL

Minutes: 7/24/13

Attending Were: D. Smith, J. Matthews, K. Hake, J. Miller, (Authority Members) T. Biese (DTWWTP), C. Hamme (DTWWTP), C. Farley (DT) C. Miller (MPL), P. Gross (BH).

Minutes:

J. Mathew motioned and J. Miller seconded the motion to approve the 6/26/13 meeting minutes, the motion carried with 4 ayes.

Gorden Walker (PFM) Report

D Smith gave an update on the bond sale and stated the savings on the bond sale were \$875,000

Engineer's Report:

P. Gross gave an update on GIS Modeling and discussion continued about future modeling ideas.

Treasurer's Report:

J. Mathews reviewed all accounts and there were no transactions for the month.

Plant Operator's Report:

T. Biese handed out the Monthly Operations & Maintenance Report for June 2013, the average daily flow in June was 3.481 MGD.

There were no discharge violations for the month of June, the 14 consecutive month with no violations.

Sewer Chief Report:

C. Hamme gave an update on the collection system and handed out his monthly overview report.

New Business:

Being no further business the meeting was adjourned 8:00 PM.

Next Meeting Date: 8/28/13 at 7:00 PM

Respectfully submitted, Kevin Hake Secretary