

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: 7/26/17

Attending Were: 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), M. Fleming (Public Works Director), and C. Hamme (Sewer Chief)

Minutes:

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

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report for June 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 15 (ACNB to TD Bank) in the amount of \$26,658.50 for payment from ACNB's construction account to TD Bank as trustee for the Authority (15th draw from the Construction Account to TD Bank).
- DT-16 in the amount of \$21,455.50 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 26th draw on the 2015 bond fund)
- DT-Electrical-7 in the amount of \$49,412.85 to Robert P. Lepley Electrical Contractor, Inc. for electrical services for the Misc. Upgrade Project (this is the 27th draw on the 2015 bond fund)
- DT-Mechanical-1 in the amount of \$55,311.48 to Garden Spot Mechanical for mechanical contracting services for the Misc. Upgrade Project (this is the 28th draw on the 2015 bond fund)
- DT-Mechanical-2 in the amount of \$35,874.72 to Garden Spot Mechanical for mechanical contracting services for the Misc. Upgrade Project (this is the 29th draw on the 2015 bond fund)
- DT-General-5 in the amount of \$143,675.15 to Heisey Mechanical, LTD for general contractor services for the Misc. Upgrade Project (this is the 30th draw on the 2015 bond fund)
- DT-Headworks 10 in the amount of \$3,407.00 to Buchart Horn for engineering fees for the Headworks project (this is the 52nd draw on the 2016 bond fund)
- DT-Palomino 15 in the amount of \$807.50 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 53rd draw on the 2016 bond fund)
- DT-Joint 16 in the amount of \$17,692.00 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 54th draw on the 2016 bond fund)
- DT-NOB-13 in the amount of \$4,752.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 55th draw on the 2016 bond fund)

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

P. Gross shared the centrifuge installation is coming along. The current tests have read close to 20%. Paul shared that a job conference was held with the general contractor with a schedule for the completion of the misc. improvements with a project completion date of the end of September. Paul shared that contracts were submitted by various contractors for the headworks project and due to the projected costs this work would likely need to go to bid instead of done as a change order. The importance of the headworks project compared to the joint interceptor projects was discussed between the authority and those present. M. Fleming shared that he does not want focus to be lost or diverted away from the joint interceptor projects due to the DEP requirements.

Public Works Report:

M. Fleming Discussed a request by Mr. Shaffer for connection points on his property because Mr. Shaffer is interested in adding an urgent care and body shop on his property. Mike also shared that appraisals have been sent out and the township is still waiting for responses.

R. Stone had to leave the meeting at 7:45pm for a prior commitment.

Treasurer's Report:

No report

Plant Operator's Report:

S. Simon discussed the June Report, which is filed with these minutes and incorporated herein by reference. The average flow for April was 2.9 MGD and no effluent discharge violations for the month. S. Simon shared that there will most likely be 1 violation in the month of July. Sophie also shared that the sludge will be hauled out for the first time by the new contractor Amerigreen.

Sewer Chief Report:

The sewer chief report was provided for June and is incorporated herein by reference. C. Hamme shared some photos and discussed some stone stabilizer repairs between Baker Rd to improve access.

New Business:

No new business

Adjournment.

J. Miller adjourned the meeting at 7:54 P.M.

Next Meeting Date:

8/23/17 at 7:00PM

Respectfully submitted,
J. Theisen, Secretary