

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: James Holtzer

Minutes: 7/27/11

Attending Were: D. Smith, J. Matthews, M. Husson, J. Miller, K. Hake (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP), J. Holtzer (Attorney), P. Gross (BH), C. Farley (DT).

Minutes:

J. Matthews motioned and J. Miller seconded a motion to approve the 6/22/11 meeting minutes, with the following corrections, meeting minute date should have read 5/25/11 and the next meeting should have read 7/27/11 and the month of May's flow should have read 6.011 MGD. The motion carried with five ayes.

Engineer's Report:

P. Gross reported Frey Lutz relocated noisy fan in lab, Galway Bay continues with site work, Pro Electric is in the process of completing the electrical work.

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-24-General \$151,432.91, with a remaining balance of \$20,226.65.

To Pro Electric DT-08-23-Electrical \$23,821.56, with a remaining balance of \$115,588.09

To Buchart Horn DT-08-39-Engineering \$766.35 with a remaining balance of \$42,618.53.

To Frey Lutz DT-08-14 – Mechanical \$18,199.02 with a Zero remaining balance

To Buchart Horn – Invoice # 76489-01 for the Design of Influent Pump station & Splitter Box gate replacement - \$12,148.60

J. Matthews motioned and K. Hake seconded to approve the above invoices. The motion carried with five ayes.

J. Miller motioned and M. Husson seconded to approve change order #12 to Pro Electric in the amount of \$4,663.55, to move a light pole conduit base, relocate gate controller, relocate light and additional field wiring to OX Ditch 3 & 4. The motion passed with 5 ayes

J. Mathews motioned and K. Hake seconded to approve change order #3 to Frey Lutz in the amount of a credit of \$1,000.00, for outsourced lab cost. The motion passed with 5 ayes.

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 7/27/11.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for June 2011

The average daily flow for June was approximately 2.674 MAD.

S. Simon stated that DEP accepted the Chapter 94 report for the year 2010.

S. Simon handed out the Wastewater Department Strategic Plan Development, 2011 First Working draft for review and comment.

New Business:

J. Miller motioned and seconded by M. Husson, to submit paper work to allow Earl Fuhrman to exercise “care & control” of the property owned by the Sewer authority along Carlisle Road. The motion passed with 5 ayes.

Being no further business the meeting was adjourned.

Next Meeting Date:

8/24/11 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary