

**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

**Minutes of the 8/22/15, 2012 Authority Meeting**

**Attending Were:** D. Smith, J. Matthews, M. Husson, J. Miller, K. Hake (Authority Members) S. Simon (Plant Operator), C. Farley(DTPWD), C. Miller(MPL), P. Gross (BH).

**Minutes:**

J. Matthews motioned and J. Miller seconded a motion to approve the July 25, 2012 meeting minutes. The motion carried with five ayes.

**Engineer's Report:**

P. Gross reported the Galway Bay contract is closed out.

P. Gross reported on the Replacement gate project, the main gates have been installed and are operational. Conawago Township is to perform the tie in to storm piping under Graffius road in the next couple of weeks.

P. Gross presented request for payment DT-11-12 Gate to Buchar Horn in the amount of \$324.14 with a remaining balance of \$5,973.00. J. Mathews made a motion to approve payment in the amount \$324.14. The motion second by M. Husson and the motion carried with five ayes.

**Treasurer's Report:**

J. Matthews reported on account balances.

**Plant Operator's Report:**

S. Simon handed out the Monthly Operations & Maintenance Report for July 2012

S. Simon reported that the average daily flow for July was approximately 2.654 MGD

**Sewer Chief Report:** No Report

**Old Business/New Business:**

C. Farley reported on the status of the GIS Mapping of the Sewer Manholes.

Being no further business, the meeting was adjourned to Executive Session at 7:37 PM for the Pro Electric litigation.

The Executive session ended at 7:53 PM and D. Smith reconvened the regular meeting.

Being no further business the meeting was adjourned at 7:55 PM.

**Next Meeting Date:**

**9/26/12 at 7:00 PM**

**Respectfully submitted,**  
Kevin Hake.