

Dover Township Sewer Authority
2840 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: 8/27/14

Attending Were: D. Smith, J. Miller, J. Matthews, J. Theisen, R. Stone (Authority Members), S. Stefanowicz (Twp. Liaison), C. Miller (Attorney - MPL), C. Farley (Twp. PWD), P. Gross (Engineer - BH) T. Biese, S.Simon

Minutes:

J. Matthews made a motion to approve the July meeting minutes as submitted. The motion was seconded by Mr. J. Miller and unanimously approved with 5 Ayes.

Engineer's Report:

P.Gross discussed the continued pilot testing for the biosolids unit. He stated the specifics on the smaller projects will develop further once the type of biosolid dewatering unit to be installed is determined. P.Gross questioned how Buchart Horn's invoicing for the upcoming projects should be handled. After discussion, the Authority advised that invoices should be submitted directly to Dover Township. P. Gross advised that invoicing should commence in mid-September. P.Gross additionally stated he will follow up with Laurel and the Twp. BOS with regards to how the money will be handled, questioning if the Township will act as the 'bank' or if the Authority will be raising additional capital (via new bond issuance) through the refinance. P. Gross also reported that bids for the new lining project on Canal Road will be opened and reviewed on Sept. 23rd at the Township.

Treasurer's Report:

J. Matthews reported no business

Plant Operator's Report:

S.Simon discussed the July Report, which is incorporated herein by reference. S. Simon discussed the July Flow Charts, reporting that the average flow for July was 2.690 MGD. S. Simon further reported that there were no violations in July. S. Simon discussed different court cases from the PMAA conference. S. Simon also discussed Cyber Security and new regulations, stating that she plans to begin training on this topic. S. Simon ended stating she will have limited availability until after the open house due to 'house cleaning'.

Sewer Chief Report:

C. Farley went over the Collection report for July detailing lines that have been televised and flushed, as well as other work performed, private property I&I, 2014 annual goals, and totals. The Sewer Chief's report is incorporated herein as submitted. C. Farley also discussed the amount of arrears in water/sewer payments a quarter which he stated is roughly \$20,000. C. Farley expressed a concern for getting sewer connected to Light House Baptist Church and the crossing commercial complex on Carlisle Rd. C. Farley claims they may be good with Septic for another two years. S. Simon added that many of the residential homes in that same area have no outside clean outs and the Township must enter basements to clean out laterals. C. Farley stated that this should be discussed amongst a committee and search for a couple options backed by numbers.

New Business:

No new business.

Executive Session:

The Sewer Authority went out of regular session and into executive session at 8:00pm
C.Miller discussed the continuing litigation with Pro Electric, LLC. No action was requested or taken.

The executive session adjourned at 8:33PM and the regular meeting was reconvened.

The regular meeting was adjourned at 8:33PM.

Next Meeting Date:

9/24/14 at 7:00PM

Respectfully submitted,

James Theisen, Secretary