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: 8/28/13

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

Minutes:

J. Miller motioned and K. Hake seconded the motion to approve the 7/24/13 meeting minutes with the following correction, S. Simon attended the 7/24/13 meeting, the motion carried with 3ayes.

Engineer's Report:

P. Gross gave an update on GIS Modeling.

P. Gross discussed a Hilton Ave project connection to the joint interceptor.

P. Gross discussed a Grinder pump connection to low pressure system at Locust Point.

Treasurer's Report:

No - report

Plant Operator's Report:

- S. Simon handed out the Monthly Operations & Maintenance Report for July 2013; the average daily flow in July was 3.369 MGD.
- S. Simon handed out an updated Dover Township Wastewater Treatment Plant Strategic Plan.
- S. Simon reminded everyone that an open house is schedule for 9/24/13

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

Next Meeting Date: 9/25/13 at 7:00 PM

Respectfully submitted, Kevin Hake Secretary