

**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 (Special Meeting): Aug. 30, 2011**

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

**Minutes:**

Board went into Executive Session to discuss litigation matters at 6:00 pm

Board returned from Executive Session at 6:15 pm.

J. Matthews motioned and M. Husson seconded a motion to accept and sign an agreement of finalization between Dover Township Sewer Authority and Galway Bay. The motion carried with three ayes.

J. Matthews motioned and D. Smith seconded the motion to approve and pay requisition DT-10-General to Galway Bay in the amount of \$225,000. The motion carried with three ayes.

J. Matthews motioned and M. Husson seconded the motion to retain services of Barley, Snyder, LLC with Atty. John Sylvanus for legal services pertaining to litigation matters concerning Pro Electric. The motion carried with three ayes.

Being no further business, the meeting was adjourned at 6:41 pm.

**Respectfully submitted**

Michael G. Husson  
Acting Recording Secretary