

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: 9/23/15

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), T. Biese (Plant Asst. Superintendent), L. Oswalt (Twp. Manager), C. Hamme (Sewer Chief)

Opening/Minutes:

D. Smith called the meeting to order at 7:00 p.m. and asked for a review of the Aug. meeting minutes. After review, Mr. R. Stone made a motion to approve the Aug. meeting minutes as submitted. The motion was seconded by Mr. J. Miller and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report which is filed with these minutes and incorporated herein by reference. Outside of the written report, no additional report was made.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the Aug. Report, which is filed with these minutes and incorporated herein by reference. The average flow for July was 3.297 MGD. There were no discharge violations in August. S. Simon reported on new centrifuge visits and generally discussed the Aug. report, answering the Authority's questions. S. Simon reported on the open house sharing that 20+ people attended.

Sewer Chief Report:

C. Hamme's Aug Collection Report was provided to the Authority and is filed with these minutes and incorporated herein by reference. C. Hamme reported a typo on his collection report of 4,2443.5 ft. which should be 14,443.5 ft.

New Business:

No new business

R.Stone made a motion to accept the North of the Borough Sewer Study proposal. The motion was seconded by J. Matthews and unanimously approved.

Executive Session:

No Session

R. Stone made a motion to adjourn the meeting. The motion was seconded by J. Matthews and unanimously approved. The meeting adjourned at 7:43 PM.

Next Meeting Date:
10/28/15 at 7:00PM

Respectfully submitted,
James Theisen, Secretary