Chairman: Dean Smith
Vice Chairman: John Miller
Treasurer: John Matthews
Secretary: Kevin Hake
Member: Michael Husson
Attorney: Christian Miller

Minutes of the 9/26/12 Authority Meeting

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

Minutes:
J. Matthews motioned and J. Miller seconded a motion to approve the August 22, 2012 meeting minutes. The motion carried with five ayes.

Engineer’s Report:
P. Gross reported on the Replacement gate project. The main gates have been installed and are operational. Conawago Township performed the tie in to the storm piping under Graffius road.

P. Gross presented a request for payment (# DT-08-46-E) for Buchart Horn in the amount of $999.85, leaving a remaining balance of zero dollars. J. Mathews made a motion to approve the payment in the amount $999.85. The motion was seconded by M. Husson and unanimously approved.

Treasurer’s Report:
J. Matthews reported on account balances.

Plant Operator’s Report:
S. Simon handed out the Monthly Operations & Maintenance Report for August 2012
S. Simon reported that the average daily flow for August was approximately 3.316 MGD

Sewer Chief Report: C. Hamme provided a report on the collection system.

Old Business/New Business:
S. Simon, T. Biese and M. Husson reviewed the 2013 budget with Dover Township.
Being no further business, the meeting was adjourned to Executive Session at 7:40 PM for the Pro Electric litigation.

The Executive session ended at 7:50 PM and D. Smith reconvened the regular meeting.

Being no further business the meeting was adjourned at 7:52 PM.

Next Meeting Date:
10/24/12 at 7:00 PM

Respectfully submitted,
Kevin Hake.