

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: Vacant
Treasurer: John Matthews
Attorney: James Holtzer

Secretary: Kevin Hake
Member: John Miller
Member: Michael Husson

Minutes: 9/28/10

Attending Were: K. Hake, J. Matthews, D. Smith (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney) C. Farley (PWD) K. Kahn (DTBS) P. Gross (BH) Brad Rinehart, Deb Rinehart -Pro Electric, Steve Hovis Stock & Leader.

Minutes:

J. Matthews motioned and D. Smith seconded a motion to approve the 8/25/10 meeting minutes, with the following correction D. Smith was not present and that J. Miller was present, the motion carried with three ayes.

Engineer's Report:

P. Gross reported contractors continue to equipment installation on OX Ditch 1&2, Office renovations continue. Electrical work and mechanical work continues. Pro Electric stated they would have the current Ox Ditches wiring complete and ready for use around mid November. Discussion were held with Pro Electric on the issue of them falling behind in the construction schedule and what steps they are going to use to recover the current construction schedule. P. Gross stated that Galway Bay may have to pull off the site due to Pro Electric falling behind schedule and Galway Bay not being able to start the next phase of construction due electrical work not being completed on the current ox ditches that are not in operation.

Simon has relocated her office to Buchart Horn's construction until the renovations are complete. Buchart Horn has assured the Sewer Authority that a through review of the change orders will made with a view toward probable reimbursement partial or complete to the Sewer Authority for payments currently being made by the Sewer Authority particularly, but not limited to, electrical construction which could amount to "hundreds of thousands of dollars"

Financial Advisors Report

Steve Hovis was here to discuss Resolution 2010-01, authoring the issuance of a guaranteed sewer revenue bond; in the amount not exceed \$1,500,000 to cover any cost overruns on the current construction project.

J. Matthews motioned and K. Hake seconded a motion to, approve Resolution 2010-01, the motion carried with three ayes.

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-15-General \$454,465.21, with a remaining balance of \$1,701,326.73

To Pro Electric DT-08-13-Electrical \$54,048.31, with a remaining balance of \$480,605.57

To Buchart Horn DT-08-33-E \$32,907.95 with a remaining balance of \$129,633.60

To Frey Lutz DT-08-10-Mechanical \$74,203.13, with a remaining balance of \$92,900.93

J. Mathews motioned and K. Hake seconded to approve invoices DT-08-15-General, DT-08-13-Electrical, & DT-08-33-E, DT-08-10-Mechanical, the motion carried with three ayes.

J. Matthews motioned and K. Hake seconded a motion to approve Change Order #7 for additional work for the electrical, to Pro Electric in the amount of \$4,003.68, the motion carried with three ayes.

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 9/28/10.

Plant Operator's Report:

The average daily flow for August was 2.655 MGD.

S. Simon handed the monthly operations & maintenance report for June 2010

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New Business:

Kurt Kahn stated the Michael Husson will be the 5th member of the Sewer Authority.

Sophie Simon handed out a letter from K&W Engineering requesting an overlap of easements between a sanitary line and storm line in Dover Borough around the Dover Elementary School, a discussion was held and noted that more information was needed. Sophie will be contacting K&W Engineers requesting this information

Next Meeting Date:

10/27/10 at 7:00 PM

Respectfully submitted,
Kevin Hake Secretary