

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: 10/22/14

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), S. Simon (Plant Superintendent), T. Biese (Plant Asst. Superintendent), and C. Hamme (Dover Twp. Sewer), Jamie Schlesinger (Senior Managing Consultant,PFM)

Minutes:

Mr. J Miller made a motion to approve the September meeting minutes as submitted. The motion was seconded by Mr. J Matthews and unanimously approved. Mr. J. Theisen abstained due to absence at the September meeting.

Financial Report:

J. Schlesinger discussed options for refinancing. Overall interest rates right now are low. The Authority can borrow \$2mil with little cost to the Authority. J. Schlesinger presented Financing Alternatives Packet which explained a wrap around debt service structure.

Engineer's Report:

No report

Treasurer's Report:

J. Matthews reported no business

Plant Operator's Report:

S.Simon discussed the September Report, which is incorporated herein by reference. The average flow for September was 2.28mil. gallons per day. There were no violations in September. S. Simon shared good news that there is no need to purchase nutrient credits. S. Simon shared that the WWTP made a handshake agreement with York City stating if the WWTP needed credits that the City would have them available. S. Simon also shared that another one of the WWTP's employees earned his System Operators License.

Sewer Chief Report:

C. Hamme went over the Collection report for September detailing lines that have been televised and flushed, as well as other work performed. The Sewer Chief's reported is incorporated herein as submitted. C. Hamme presented satellite images that showed different pipe replacement projects and phases.

New Business:

No new business.

Executive Session:

None Needed

The regular meeting was adjourned at 7:43 PM.

Next Meeting Date:
11/19/14 at 7:00PM

Respectfully submitted,
James Theisen, Secretary