

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: 10/27/10

Attending Were: K. Hake, J. Matthews, D. Smith, J. Miller, M. Husson (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP) J. Holtzer (Attorney), P. Gross (BH), Deb Rinehart -Pro Electric,

Minutes:

J. Matthews motioned and J. Miller seconded a motion to approve the 8/25/10 meeting minutes, the motion carried with five ayes.

Engineer's Report:

P. Gross reported contractors continue to equipment installation on OX Ditch 1&2, Office renovations continues, HVAC in the office to complete by the end of November. Electrical work continues on the duct bank and wiring of equipment. Pro Electric stated they still plan to finish the equipment wiring by Mid November.

Simon has relocated her office to Buchart Horn's construction until the renovations are complete.

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Galway Bay DT-08-16-General \$139,807.01, with a remaining balance of \$1,561,519.72

To Pro Electric DT-08-14-Electrical \$83,339.76, with a remaining balance of \$398,090.05

To Buchart Horn DT-08-34-E \$23,202.00 with a remaining balance of \$106,431.60

To Frey Lutz DT-08-11-Mechanical \$42,075.50, with a remaining balance of \$50,825.43

J. Mathews motioned and K. Hake seconded to approve invoices DT-08-16-General, DT-08-14-Electrical, & DT-08-34-E, DT-08-11-Mechanical, the motion carried with five ayes.

J. Matthews submitted for review the Requisitions Report and Treasurer's report dated 10/27/10.

Plant Operator's Report:

The average daily flow for August was 2.18 MGD.

S. Simon discussed the monthly operations & maintenance report for September 2010

.

New Business:

J. Mathews motioned and J. Miller seconded to move the December Meeting to 12/15/10, the motion carried with five ayes.

J. Mathews motioned and K. Hake seconded to name J. Miller as the acting Vice Chairman for the remainder of 2010, the motion carried with Five ayes.'

Next Meeting Date:

11/17/10 at 7:00 PM

Respectfully submitted,
Kevin Hake Secretary

