

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: John Miller
Treasurer: John Matthews

Secretary: Kevin Hake
Member: Michael Husson
Attorney: James Holtzer

Minutes: 10/26/11

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

Minutes:

J. Matthews motioned and K. Hake seconded a motion to approve the 9/28/11 meeting minutes, with the following corrections Bucharth Horn's invoice DT-08-45 Engineering should have read DT-08-44 Engineering the motion passed with 4 ayes.

Engineer's Report:

P. Gross state the contractor's are finishing punch list work on the upgrade project. P. Gross stated that he is waiting on insurance and bonding for the gate replacement contractor, once this is received a notice to proceed will be issued. P. Gross stated that project will start in late spring due to the long lead time of the gates.

Treasurer's Report:

J. Matthews submitted the following invoices for reimbursement:

To Bucharth Horn DT-08-45-Engineering \$4,080.18, with a remaining balance of 1,000.40

To Bucharth Horn DT-11-04-Gate - \$8,405.00 with a remaining balance of \$44,244.90

To Galway Bay DT-08-26 -General - \$106,246.63 with a remaining balance of \$30,000

M. Husson motioned and J. Matthews seconded to approve the above invoices. The motion carried with four ayes.

J. Mathews motioned and M. Husson seconded to approve change order #13 to Galway Bay in the amount of \$46,699.08 for Roof drain extensions, yard hydrant replacement, Clarifier side walk, and roadway paving & stoning. The motion carried with four ayes.

Plant Operator's Report:

S. Simon handed out the Monthly Operations & Maintenance Report for September 2011

The average daily flow for September was approximately 8.768 MGD.

New Business:

No new business.

Being no further business the meeting was adjourned.

Next Meeting Date:

11/16/11 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary

