

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:10/28/2015

Attending Were: D. Smith, J. Miller, J. Matthews (Authority Members), T. Biese (Plant Asst. Superintendent), L. Oswalt (Twp. Manager), S. Stefanowicz (Twp. Liaison), S. Simon (Plant Superintendent)

Opening/Minutes:

D. Smith called the meeting to order at 7:00 p.m. and asked for a review of the September meeting minutes.

After review, J. Miller made a motion to approve the Sept. meeting minutes as submitted. The motion was seconded by J Matthews and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report which is filed with these minutes and incorporated herein by reference.

BH agreement No. 33317 for the Joint Interceptor Phase I was presented and discussed. After review, J. Miller made a motion to approve the Agreement as submitted. The motion was seconded by J Matthews and unanimously approved.

Pipe size for the Palomino Interceptor replacement was discussed. The pros and cons of 12' and 18" pipe were considered in regard to cost and future capacity for growth.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the Sept. Report, which is filed with these minutes and incorporated herein by reference. The average flow for Sept. was 3.380 MGD. There were no discharge violations in September. S. Simon reported that a lightning specialist will study the plant and make recommendations to decrease the risk of lightning strikes.

Sewer Chief Report:

No Report

New Business:

No new business

Executive Session:

No Session

J. Miller made a motion to adjourn the meeting. The motion was seconded by J. Matthews and unanimously approved. The meeting adjourned at 7:50 PM.

Next Meeting Date:
11/18/2015 at 7:00PM

Respectfully submitted,
John Matthews, Acting Secretary