

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: 11/16/16

Attending Were: J. Matthews, J. Theisen, J. Miller (Authority Members), T. Biese (Plant Asst. Superintendent), S. Simon (Plant Superintendent), C. Miller (Solicitor), P. Gross (Engineer), C. Hamme (Sewer Chief)

Opening/Minutes:

J. Matthews made a motion to approve the October minutes. The motion was seconded by J. Theisen and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report for October which is filed with these minutes and incorporated herein by reference. P. Gross provided an update on the status of the requisitions. The following new requisitions were submitted by Buchart Horn for payment:

- Requisition 6 (ACNB to TD Bank) in the amount of \$31,989.00 for payment from ACNB's construction account to TD Bank as trustee for the Authority (6th draw from the Construction Account to TD Bank).
- DT-8 in the amount of \$13,147.00 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 8th draw on the 2015 bond fund)
- DT-Headworks 2 in the amount of \$17,930.00 to Buchart Horn for engineering fees for the Headworks project (this is the 20th draw on the 2016 bond fund)
- DT-Palomino 8 in the amount of \$5,534.50 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 21st draw on the 2016 bond fund)
- DT-Joint 8 in the amount of \$8,149.50 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 22nd draw on the 2016 bond fund)
- DT-NOB-5 in the amount of \$375.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 23rd draw on the 2016 bond fund)

J. Theisen made a motion to approve the above requisitions for payment. The motion was seconded by J. Matthews and unanimously approved.

P. Gross shared that Phase I warranty repairs of the relining projects are still in motion however, moving at a slow pace. The videos of the Canal Rd and Row lining projects have been received and are in the process of being viewed by C. Hamme checking for any additional warranty repairs. P. Gross shared that there has been minor work done in regards to the Misc. Improvements Projects. P. Gross shared that there has been a T&M change order made to cut a passage large enough for a person to be able to access the two oxidation tanks without having to climb back out and into the other. P. Gross discussed the delay in

the scheduled work and explained that the contractors will be submitting a new schedule with a no cost time extension.

P. Gross discussed the ongoing process of retaining the temporary construction easements for the Palomino Interceptor Replacement. Adjustments were made to the ROW to be used for Macks Ice Cream on Carlisle Rd.

Four properties have failed to sign the required documents to procure the temporary construction easements needed for the project. As such, the Authority authorized its solicitor to prepare and commence eminent domain proceedings. C. Miller discussed in general the procedure that will follow for filing the takings against the 4 remaining properties. C. Miller presented Resolution 2016-1 and a Bond to the Sewer Authority for approval. Resolution 2016-1 authorizes the filing of the declaration of taking while and the Bond, filed with the prothonotary, promises the payment to the Pennsylvania Commonwealth for the benefit of the property owners against whom the declaration of taking will be filed to provide just compensation to such individuals.

J. Matthews made a motion to approve Resolution 2016-1 . The motion was seconded by J. Theisen and unanimously approved.

J. Theisen made a motion to approve the Bond as presented. The motion was seconded by J. Matthews and unanimously approved.

P. Gross also generally updated the Authority on the progress of the north of the borough study, and the joint interceptor replacement with no major changes. P. Gross reported no current problems.

Treasurer's Report:

J. Matthews reported that all the Authorities accounts are correct and up to date.

Plant Operator's Report:

S. Simon discussed the October Report, which is filed with these minutes and incorporated herein by reference. The average flow for October was 2.43 MGD with a max of 3.5 MGD. S. Simon shared that the final numbers are not in yet but there doesn't appear to be any discharge violations for October. This would make it the 14th month in a row.

Sewer Chief Report:

C. Hamme updated the Sewer Authority on the televising done by contractor USG or Canal Rd and the ROW. C. Hamme shared that he is in the process of viewing those videos and will report on any additional repairs needed once completed. C. Hamme shared that the lining work on Fox Run Rd and Davidsburg Rd is set to begin soon. C. Hamme shared in closing that his department is currently slow this time of year due to leaf pick up and tree trimming.

Public Works Report:

No report.

New Business:

S. Simon presented an agreement of sale to Capital Region Water Authority for the Sewer Plants Nutrient Credits. The Township has already approved the agreement and S. Simon was looking for approval from the Sewer Authority. S. Simon also shared that she is interested in finding a way to have approval much faster in order to be able to sell any future credits for the highest price possible. S. Simon shared that a higher offer was given earlier in the process but could not be accepted because the approval could not have been granted in time.

J. Theisen made a motion to approve the sale of nutrient credits to Capital Region Water Authority for the sum of \$16,374.00. The motion was seconded by J. Matthews and unanimously approved.

Executive Session:

None.

The meeting adjourned at 8:00 PM.

Next Meeting Date:

12/21/2016 at 7:00PM

Respectfully submitted,

J. Theisen, Secretary