

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:12/16/2015

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

Opening/Minutes:

J. Miller called the meeting to order at 7:00 p.m. and asked for a review of the October and November meeting minutes.

J. Miller made a motion to approve the minutes. 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.

P. Gross shared that the pre-bid meeting for the installation of the dewatering system had a great turn out.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the Nov. Report, which is filed with these minutes and incorporated herein by reference. The average flow for Nov. was 3.211 MGD. There were no discharge violations in November. J.Theisen inquired about the mild December temperatures and how they affect the plant. S.Simon shared that it improves the activity of the bacteria.

Sewer Chief Report:

The sewer chief report can be reference in the November agenda packet

L.Oswalt shared that public works televised the Emig Mill Rd due to water line problems.

New Business:

S.Simon posted the 2016 calendar and is recommending the Dec. Meeting be held on 14th due to the Christmas holiday.

J.Matthews motioned to change the Dec Meeting date from the 21st to the 14th. The motion was seconded by J.Theisen and unanimously approved.

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 7:45 PM.

Next Meeting Date:
1/27/2016 at 7:00PM

Respectfully submitted,
James Theisen, Secretary