

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: 12/21/11

Attending Were: K. Hake, J. Miller, M. Husson, Dean Smith (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP), C. Farley (DT) J. Holtzer (Attorney), P. Gross (BH), C. Miller (Attorney MPL), A. Miller (Attorney MPL).

Minutes:

J. Miller motioned and M. Husson seconded a motion to approve the 11/16/11 meeting minutes, the motion passed with 4 ayes.

Engineer's Report:

P. Gross state the Frey Lutz, Galway Bay & Pro Electric continues to work on punch list items on the upgrade project and working on closeout documents.

K. Hake motioned and J. Miller seconded to approve a limited of \$30,000 for emergency repairs to the conduit on train #1, Buchart Horn with Dover Township sewer Authority Staff will make final decision on low bid contractor, The motion carried with four ayes.

Notice to Proceed was sent out to Pumping Solutions Inc, for the Gate replacement project. Work is expected to begin in late spring or summer.

Treasurer's Report:

No Invoices for the month of December
No Treasurer's report for December.

Plant Operator's Report:

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

New Business:

A Executive meeting was held on 12/13/11 to discuss legal matters, Attendees were, J. Miller, J. Mathews, D. Smith, Attorney A. Miller, Attorney C. Miller, Attorney J. Sylvanus

Sewer Authority meetings dates for 2012 will continue to be held on the 4th Wednesday of the month, expect for December 2012 will be held on 12/19/12.

D. Smith asked for an Executive Session to discuss legal matters, the meeting went into Executive session at 8:10 PM, and the Executive Session ended at 9:30 PM.

K. Hake motioned and M. Husson seconded for our legal council to enter appearance for litigation filed on December 5, 2012, the motion passed with 4 ayes.

Being no further business the meeting was adjourned at 9:40

Next Meeting Date:
1/25/12 at 7:00 PM

Respectfully submitted,
Kevin Hake
Secretary