

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: John Miller
Vice Chairman: Robert Stone
Treasurer: Dave Hogeman

Secretary: Bob Boyer
Member: Steve Stefanowicz
Attorney: Christian Miller

Minutes: 6/26/2019

Attending Were: J. Miller, B. Boyer, D. Hogeman, R. Stone, S. Stefanowicz (Authority Members), T. Biese (Plant Superintendent), C. Miller (Solicitor), P. Gross (Engineer), and M. Fleming (Public Works Director).

J. Miller called the authority meeting to order for June 2019 at 7:00 p.m.

Minutes: R. Stone made a motion to approve the May 2019 meeting minutes. The motion was seconded by S. Stefanowicz and unanimously approved.

Financial Report: No report.

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

P. Gross provided an update on the status of the requisitions. The following requisitions were submitted by Buchart Horn for payment:

- DT-Palomino 36 in the amount of \$10,997.36 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 163rd draw on the 2016 bond fund).
- DT-Joint 37 in the amount of \$4,955.50 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 164th draw on the 2016 bond fund).

D. Hogeman made a motion to approve the above requisitions for payment. The motion was seconded by B. Boyer and unanimously approved.

P. Gross reported on the status of the Palomino project, stating that the Bog turtle/wetland study found no habitat, and the report was submitted to the U.S. Fish & Wildlife Dept. After their approval, it will go to DEP for approval, and then to York County Conversation for final approval of the trenching method. Thereafter, Anrich will come back to complete the pipe replacement through the wetlands, which P. Gross estimates will not occur until mid- to late-August. M. Fleming and P. Gross discussed resident complaints regarding Palomino related to moved or lost property pins. P. Gross said he would have a surveyor look into it to find or relocate the pins.

P. Gross reported that the permit approval for the Joint Interceptor/Headworks project was still with DEP, but the review has been passed onto the initial inspector's superior (which could be good or bad, DEP would not say and P. Gross could not comment). The Authority discussed taking action, such as a letter to local representatives, to try and kick start things, but P. Gross and the Authority agreed to wait at least a month to evaluate further.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for June are filed with these minutes and incorporated herein by reference. D. Hogeman reported that the requisitions presented

by P. Gross earlier were reviewed and were found to be consistent with the Treasurer's records. D. Hogeman also reported on the interest made in the PLGIT prime money market account and the arbitrage implications. D. Hogeman also suggested moving two other account (Future Projects Fund and the Maintenance & Reserve Fund) to PLGIT prime, which he cleared with TD Bank. After discussion on the topic, R. Stone made a motion to move the Future Projects Fund and the Maintenance & Reserve Fund to PLGIT prime money market accounts. The motion was seconded by S. Stefanowicz and unanimously approved.

Plant Operator's Report: T. Biese discussed the May report, which is filed with these minutes and incorporated herein by reference. T. Biese reported that May was a good month, with daily flow averages of 6.835 MG/day (operating capacity is 8.0 MG/day). T. Beise reported that no violations were anticipated for May. T. Biese reported that June, to date, was not a good month, anticipating one discharge violation related to ammonium levels (due to dissolved oxygen levels as a result of taking one ditch offline due to repairs). Such repairs should be alleviated with the installation of the headworks/screen. T. Beise also reported on a very good tour of the plant with Dover's 5th graders, which reported was very successful.

Sewer Chief Report: The Sewer Chief report was provided for May and is incorporated herein by reference.

Public Works Report: M. Fleming reported that the Fox Run upgrade project (through CS Davidson) issued Notices to Proceed for drilling and blasting only. The project is still waiting on an NPDES permit approval. M. Fleming also reported on a joint effort by West Manchester Twp. and Dover Twp. to make York County Conservation District (through Eric Jordan) aware of a stormwater overflow issue with a new development. M. Fleming believes that Eric Jordan is now aware of the issue and will address it accordingly.

Solicitor Report: No report.

Public Comment: J. Miller reported that his second five (5) year term would expire at the end of 2019, and that he would be retiring from the Authority at such time. The Authority members expressed their gratitude and appreciation for his service, and they also discussed the protocol in place to find a replacement Authority member.

New Business: None.

Adjournment.

J. Miller adjourned the regular meeting at 7:43 P.M.

Next Meeting Date:
7/24/2019 at 7:00PM

Respectfully submitted,
Bob Boyer, Secretary