

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: 7/24/2019

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

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

Minutes: R. Stone made a motion to approve the June 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 June and early July 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 37 in the amount of \$7,483.45 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 165th draw on the 2016 bond fund).
- DT-Joint 38 in the amount of \$4,611.00 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 166th 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 was still with the U.S. Fish & Wildlife Dept.

P. Gross reported that the permit approval for the Joint Interceptor/Headworks project was still with DEP. Due to the delay, the Authority decided to bring the issue to the local state representative's office, as S. Stefanowicz was already meeting with him on other Township business.

P. Gross reported no change in the North of the Borough status, as they were still waiting for PennDOT approval.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for July 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. D. Hogeman reported that the two other accounts (Future Projects Fund and the Maintenance & Reserve Fund) were in the process of being moved to PLGIT prime, after clearing some initial questions with TD Bank.

Plant Operator's Report: T. Biese discussed the June report, which is filed with these minutes and incorporated herein by reference. T. Biese reported that June was a good month, with daily flow averages of 3.131 MG/day (operating capacity is 8.0 MG/day) and a high flow of just under 5 MG/day. T. Biese reported that June had two (2) discharge violations related to ammonium levels (due to dissolved oxygen levels as a result of taking one ditch offline due to repairs). These were anticipated pursuant to T. Biese's report at the June meeting. T. Biese said that July looked like a very good, dry month. T. Biese also reported, and the Authority generally discussed, issues related to "flushable" wipes.

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

Public Works Report: M. Fleming reported that the Fox Run upgrade project is still waiting on an NPDES permit approval.

Solicitor Report: No report.

Public Comment: None.

New Business: D. Hogeman raised the question of moving future meetings (starting in January) from 7 pm to 6 pm. The Authority generally discussed the implications, and agreed to revisit the topic for formal action, or additional discussion, at the August meeting.

Adjournment.

J. Miller adjourned the regular meeting at 7:25 P.M.

Next Meeting Date:
8/28/2019 at 7:00PM

Respectfully submitted,
Bob Boyer, Secretary