

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Robert Stone
Vice Chairman: Steve Stefanowicz
Treasurer: Dave Hogeman

Secretary: Bob Boyer
Member: Bill Newbould
Attorney: Christian Miller

Minutes: 2/26/2020

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

R. Stone called the authority meeting to order for February 2020 at 6:00 p.m. R. Stone introduced B. Newbould as the new authority member, and B. Newbould provided a brief background on himself.

Minutes: D. Hogeman B. Boyer made a motion to approve the reorganizational meeting minutes as well as the January 2020 meeting minutes, both as submitted. The motion was seconded by B. Boyer and unanimously approved.

Financial Report: No report.

Engineer's Report: P. Gross provided an Engineer's Report for January and early February 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-General-Joint 3 in the amount of \$389,115.00 to Anrich, Inc. for general contracting fees for the Joint Interceptor Project (this is the 182nd draw on the 2016 bond fund).
- DT-Joint 44 in the amount of \$30,958.25 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 183rd draw on the 2016 bond fund).
- DT-Palomino 42 in the amount of \$2,808.48 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 184th draw on the 2016 bond fund).
- DT-Electrical-Joint 1 in the amount of \$10,800.00 to Garden Spot Electric for electrical contracting fees for the Joint Interceptor Project (this is the 185th 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 there were no real updates. All approvals had been obtained, and the final trenching and pipe replacement will move forward once Anrich completes other work for the Authority and Township.

P. Gross reported on the status of the Joint Interceptor/Headworks job. Visible construction was occurring at the plant for the installation of the Headworks, which is scheduled to be installed the following week and operational in 2-3 months. P. Gross estimated that pipe replacement work for the Joint Interceptor would likely start in April or May.

P. Gross reported that there were no changes in the status of the NOB project to date, other than working with the Twp. (via C. Hamme and M. Flemming on comments from effected residents).

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for February are filed with these minutes and incorporated herein by reference. D. Hogeman reported on the performance of the bond funds which were invested, and generally provided a financial overview of the money held. In response to a question on upcoming borrowing and cash needs, D. Hogeman reported that, based on the scheduled projects and preliminary budgets (which are likely to change), no additional borrowing would likely be needed until late 2022 or 2023.

Plant Operator's Report: C. Jordan discussed the January operator's reports, which are filed with these minutes and incorporated herein by reference. C. Jordan reported on another quiet month, and that the plant did not have any violations. C. Jordan did say that it was a wet month, with the monthly average flow at 4.8 MG/day and a peak at 9.7 MG/day (seen at the end of the month).

Sewer Chief Report: The Sewer Chief reports were provided for January and are incorporated herein by reference. C. Hamme provided a presentation about the new manhole cutting/replacement process.

Public Works Report: No report.

Solicitor Report: C. Miller reported on an executed Restated Permanent Easement for Straley, effectively an "as-built" easement that slightly changed from the original easement obtained. C. Miller asked for ratification and approval of the already executed document. S. Stefanowicz made a motion to ratify and approved the Restate Permanent Easement for Straley, which was seconded by D. Hogeman. The motion was unanimously approved.

Public Comment: None.

New Business: None.

Old Business: None.

Adjournment.

R. Stone adjourned the regular meeting at 6:35 P.M.

Next Meeting Date:
3/25/2020 at 6:00PM

Respectfully submitted,
Bob Boyer, Secretary