

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: 5/27/2020

Attending Were: B. Boyer, S. Stefanowicz, B. Newbould (Authority Members), T. Biese (Plant Superintendent), C. Jordan (Plant Asst. Superintendent), C. Miller (Solicitor), P. Gross (Engineer), and M. Fleming (Public Works Director).

S. Stefanowicz called the authority meeting to order for May 2020 at 6:00 p.m.

Minutes: B. Boyer made a motion to approve the April 2020 meeting minutes as submitted. The motion was seconded by B. Newbould and unanimously approved.

Financial Report: No report.

Engineer's Report: P. Gross provided an Engineer's Report for late April through early May 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 45 in the amount of \$4,956.69 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 190th draw on the 2016 bond fund).
- DT-Joint 47 in the amount of \$20,869.15 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 191st draw on the 2016 bond fund).
- DT-General-Joint 5 in the amount of \$566,783.46 to Anrich, Inc. for general contracting fees for the Joint Interceptor Project (this is the 192nd draw on the 2016 bond fund).
- DT-Electrical-Joint 2 in the amount of \$29,992.50 to Garden Spot Electric for electrical contracting fees for the Joint Interceptor Project (this is the 193rd draw on the 2016 bond fund).
- DT-Mechanical-Joint 1 in the amount of \$44,154.00 to Garden Spot Mechanical for mechanical contracting fees for the Joint Interceptor Project (this is the 194th draw on the 2016 bond fund).
- DT-Mechanical-Joint 2 in the amount of \$114,021.00 to Garden Spot Mechanical for mechanical contracting fees for the Joint Interceptor Project (this is the 195th draw on the 2016 bond fund).

B. Boyer made a motion to approve the above requisitions for payment. The motion was seconded by B. Newbould 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 by the McDaniel pond is expected to move forward in the next week or two, as Anrich has wrapped up the other project (at least for the time being) it was working on completing. Anrich does need YCCD to walk the site prior to beginning.

P. Gross reported on the status of the Joint Interceptor/Headworks job. The construction crews are on site for the Headworks building construction. No other real update except things are moving along, with the

substantial completion date being in November of 2020 (including pipe replacement, which is set to start after Anrich completes Palomino – after which it is contemplated that 2 crews will be on the project).

P. Gross reported on the status of the North of the Borough project, stating that it was still in a holding pattern based on permit approval processes. The Authority generally discussed the status and need to move it along as best as possible.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for May are filed with these minutes and incorporated herein by reference. Due to D. Hogeman's absence, no other report was provided.

Plant Operator's Report: T. Biese discussed the April-May operator's report, which are filed with these minutes and incorporated herein by reference. T. Biese reported an average month, and that the plant did not have any violations. The monthly average flow was 4.0 MG/day and a peak at 6.5 MG/day at the end of the month. T. Biese also reported on a sanitary sewer overflow at a manhole behind the Thorton dealership, which was caused by grease and rag build-up (as opposed to heavy I&I). Within an hour of the overflow being reported, the sewer crew had responded and jetted out the blockage. The line would be place on a quarterly review schedule moving forward.

Sewer Chief Report: The Sewer Chief reports were provided through April and are incorporated herein by reference. Due to C. Hamme's absence, no additional comment was provided.

Public Works Report: M. Fleming reported on a concern with Anrich's work related to replacement of sewer pipes and its effects on the 12 inch incoming water main supply from York Water Co. M. Fleming had concerns about high volume usage periods and the occurrence of an emergency in the Township (such as a fire) that would greatly strain the Township's water supply during a potential shut-off time. M. Fleming and P. gross discussed the issue and different approaches to resolve, and P. Gross said he would be following up with Anrich to discuss. Any new approach to addressing the water supply issue (other than what is provided in the contract documents and specs) will likely result in a change order for the Authority.

Solicitor Report: No report.

Public Comment: None.

New Business: P. Gross reported on a the bio-solids removal bid and award. Although it occurred at the Township level (as the operator), it effects the sewer system. P. Gross reported that the prior 3 year removal agreement expires in a few months, and the new contract provides for a 5 year term, with bids coming in at about the same price (as currently being paid) for the first, with subsequent increases through the 5th year. Overall, the Township was happy with the bid, and awarded the contact at the previous Supervisor's meeting.

Old Business: None.

Adjournment.

S. Stefanowicz adjourned the regular meeting at 6:35 P.M.

Next Meeting Date:

6/24/2020 at 6:00PM

Respectfully submitted,
Bob Boyer, Secretary