

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: 9/23/2020

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

R. Stone called the authority meeting to order for September 2020 at 6:00 p.m.

Minutes: D. Hogeman made a motion to approve the August 2020 meeting minutes as submitted, with the correction that C. Hamme's title has changed to Collections Superintendent. 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 August through early September 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 8 in the amount of \$538,072.42 to Anrich, Inc. for general contracting fees for the Joint Interceptor Project (this is the 209th draw on the 2016 bond fund).
- DT-BOB 34 in the amount of \$46.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 210th draw on the 2016 bond fund).
- DT-Palomino 49 in the amount of \$5,225.64 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 211th draw on the 2016 bond fund).
- DT-Joint 51 in the amount of \$15,498.15 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 212th draw on the 2016 bond fund).
- DT-Electrical-Joint 4 in the amount of \$91,119.82 to Garden Spot Electric for electrical contracting fees for the Joint Interceptor Project (this is the 213th draw on the 2016 bond fund).

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

P. Gross reported that the Palomino project had been completed, and that the majority, if not all, of the work with YCCD had been completed. P. Gross said to expect a final requisition for the retainage next month, which would be held subject to obtaining as-built plans per M. Fleming's request. Anrich also submitted a Change Order for additional costs related to the delay and changes in the pipe replacement methods concerning the bog turtle issue. The CO was in the amount of \$99,363.00 and included 9 items. The Authority generally discussed the CO, and thereafter S. Stefanowicz made a motion to approve the change order for payment. The motion was seconded by D. Hoegman and unanimously approved.

P. Gross reported that the Headworks job was virtually complete, noting that start up is scheduled for October 19th.

P. Gross reported clerical changes to the two (2) change orders approved last month on the Joint/Headworks project (CO No. G-2 and CO No. E-1). The completion dates should be 11/10/20 for the Headworks and 3/10/21 for the Joint.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for August are filed with these minutes and incorporated herein by reference. D. Hogeman had no further report.

Plant Operator's Report: T. Biese discussed the August-September operator's report, which are filed with these minutes and incorporated herein by reference. T. Biese reported a dry month for August, stating the plant did not have any violations. The monthly average flow was estimated to be 3.5 MG/day, but he was waiting for confirmation on the figures based on on-going construction. T. Biese also reported on on-going issues with the HVAC system. He is currently having the HVAC contractor inspect and get repair and replacement quotes.

Collections Superintendent Report: No Collections Superintendent report was provided for September. C. Hamme reported that the Fox Run relining was complete.

Public Works Report: M. Fleming discussed the Connection Management Plan which was submitted in March with the NPDES Permit. He expressed concern about the 143 connections per year, stating that it could be exceeded, or connections may have to stop. P. gross said that he discussed this with DEP, and they said they did not intend to stop growth, and would accommodate additional connections with valid explanations. The Authority generally discussed the issue.

Solicitor Report: No report.

Public Comment: None.

New Business: R. Stone discussed next year, and that significant attention would be shifted towards the Andover Project. The Authority generally discussed.

Old Business: None.

Adjournment.

R. Stone adjourned the regular meeting at 6:45 P.M.

Next Meeting Date:
10/28/2020 at 6:00PM

Respectfully submitted,
Christian Miller, Acting Secretary