

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: 11/18/2020

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

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

Minutes: B. Newbould made a motion to approve the October 2020 meeting minutes 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 late October through early November 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 50 in the amount of \$294.00 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 218th draw on the 2016 bond fund).
- DT-NOB 35 in the amount of \$1,986.99 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 219th draw on the 2016 bond fund).
- DT-Joint 53 in the amount of \$24,358.15 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 220th draw on the 2016 bond fund).

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

P. Gross reported that the Palomino project was complete. The as-built plans had been submitted to the Township, and C. Hamme was in the process of reviewing the plans. Once approved, Anrich's final payment will be processed.

P. Gross reported that the Headworks job was essentially complete, with both the general and electrical contractors achieving substantial completion. The mechanical contractor is essentially complete as well, but it still needs to conduct some start-up work for substantial completion. T. Biese provided a status update on the Headworks and how things had been working to date.

P. Gross reported that the work on the Joint Inceptor project continued, with Anrich, as the general contractor, already completing roughly 75 feet of trenching and pipe replacement per day. P. Gross stated that in roughly 1-2 months, the general contractor would be starting to interfere with Hilton Ave., and that BH and the Township were already in contact with neighbors and the school about short term issues.

P. Gross reported that a small portion of wetlands were identified at the lower end of the North of Borough project. Due to this, BH was in the process of seeking the appropriate permits to allow the trenching and crossing of the wetlands.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for October are filed with these minutes and incorporated herein by reference. No further report was provided in D. Hogeman's absence.

Plant Operator's Report: T. Biese discussed the October-November operator's report, which are filed with these minutes and incorporated herein by reference. T. Biese reported a dry month for October, stating the plant did not have any violations. The monthly average flow was 2.5 MG/day, with a peak flow of roughly 4.7 MG/day (which in many years could be the average flow for this time of year).

Collections Superintendent Report: No report.

Public Works Report: No report.

Solicitor Report: No report.

Public Comment: None.

New Business: None.

Old Business: None.

Adjournment.

S. Stefanowicz adjourned the regular meeting at 6:28 P.M.

Next Meeting Date:
12/16/2020 at 6:00PM

Respectfully submitted,
Bob Boyer, Secretary