

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: 7/28/2021

Attending Were: R. Stone, S. Stefanowicz, B. Newbould, B. Boyer (Authority Members), C. Jordan (Plant Superintendent), C. Miller (Solicitor), D. Shirk (Engineer), and M. Fleming (Public Works Director).

R. Stone called the authority meeting to order for July 2021 at 6:00 p.m.

Minutes: B. Boyer made a motion to approve the June 2021 meeting minutes as submitted. The motion was seconded by B. Newbould and unanimously approved.

Financial Report: No report excepted as submitted with the Treasurer report.

Engineer's Report: D. Shirk provided an Engineer's Report for late June through early July which is filed with these minutes and incorporated herein by reference.

D. Shirk presented CO No. 5 for the Joint Interceptor Project in the amount of \$225,267.63 for work done on Hilton Ave. related to the re-alignment of the sewer line. Shirk presented information on the CO, and the Authority generally discussed. C. Hamme raised concerns on remaining issues, include the removal of a large manhole from a resident's yard (which requires permitting for transportation) and returning piping that was paid for but not used by the contractor. C. Hamme is going to send D. Shirk a list of these items, and D. Shirk will raise them (as well as resolutions) with Anrich. D. Shirk will also inform Anrich that until these items are resolved, the Authority is not inclined to approve further Change Order. Based on the forgoing, B. Newbould made a motion to approve CO No. 5 for the Joint Interceptor Project, which was seconded by B. Boyer. The motion was unanimously approved.

Shirk provided an update on the status of the requisitions. The following requisition was submitted by Buchart Horn for payment:

- DT-General-Joint 17 in the amount of \$516,695.87 to Anrich, Inc. for general contracting fees for the Joint Interceptor Project (this is the 3rd draw on the 2019 bond fund).

S. Stefanowicz made a motion to approve the requisition, which was seconded by B. Newbould. The motion was unanimously approved.

D. Shirk reported on the NOB project, stating the 30 day public comment required by DEP. Was almost over, after which Buchart Horn would continue the planning process.

D. Shirk reported on the status of the Headworks job, generally providing comments on warranty work and punch-list/clean-up items.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for July, along with a spreadsheet of future project financing/borrowing needs for the Authority, were submitted and are filed

with these minutes and incorporated herein by reference. No report was provided in D. Hogeman's absence.

Plant Operator's Report: C. Jordan discussed the June-July operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported the plant did not have any violations in the reporting period, and that it was a dry month. The monthly average flow was 2.91 MG/day, with a peak flow of roughly 3.703 MG/day. C. Jordan also provided an update that one of the OX ditches would be cleaned in the following week, which is not a small undertaking.

Collections Superintendent Report: The Sewer Superintendent's report was provided for July and is incorporated herein by reference. No additional report provided.

Public Works Report: M. Fleming reported that the stone wall over the sewer pipe had been moved, and the next step was to check the if the sewer line was damaged.

Solicitor Report: No report.

Public Comment: None.

New Business: None.

Old Business: None.

Adjournment.

R. Stone adjourned the regular meeting at 6:30 P.M.

Next Meeting Date:
8/25/2021 at 6:00PM

Respectfully submitted,
B. Boyer, Secretary