

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: 2/23/2022

Attending Were: R. Stone, B. Newbould, B. Boyer, D. Hogeman (Authority Members), C. Jordan (Plant Superintendent), C. Billet (Asst. Superintendent), C. Miller (Solicitor), P. Gross (Engineer), and C. Hamme (Collections Superintendent).

R. Stone called the authority meeting to order for February 2022 at 6:00 p.m.

Minutes: D. Hogeman made a motion to approve the January 2022 meeting minutes as submitted. The motion was seconded by B. Newbould and unanimously approved.

Financial Report: No report.

Engineer's Report: P. Gross, in D. Shirk's absence, provided an Engineer's Report for late January through 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 requisition was submitted by Buchart Horn for payment:

- DT-Joint P2-3 in the amount of \$17,787.72 to Buchart Horn for engineering services for the Joint Interceptor Phase 2 Project (this is the 248th draw on the 2016 bond fund).

D. Hogeman made a motion to approve the requisition as submitted. The motion was seconded by B. Newbould and unanimously approved.

P. Gross reported on the Joint Interceptor Project, stating that all that remained was for Anrich to complete some limited work around the WWTP. P. Gross reported that they were still waiting on the final CO request, and that he had been in touch with Anrich personally about getting this resolved, and reported that Anrich is now of the same mind-set, hoping to get something before the Authority for the March meeting.

P. Gross reported on the NOB Project, stating that the SRC and Act 537 Special Study had been approved by Conty Conservation and DEP, and that Buchart Horn continued to work through the Part II Permit to DEP. The Authority discussed the Cathcart easement issue, and C. Miller reported that despite corresponding with L. Oswalt on the topic, he was not aware of any movement but would check back with L. Oswalt on a status.

P. Gross reported on the Headworks that Garden Spot completed the installation/repair work for the fan and motor, and the only remaining work was some grading and to repair a leaking manhole.

P. Gross reported that Buchart Horn was working on the property survey for construction/temporary easements, as well as the hydraulic designs, for the Phase II/III Joint Interceptor as well as the manhole survey and mapping verification with traditional surveying. The question was raised about a cost-sharing

mechanism or agreement for the work, since it is hoped that the project will be in conjunction with the stream restoration at Grandview Golf Course.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for February was submitted and are filed with these minutes and incorporated herein by reference. D. Hogeman did not have any additional report.

Plant Operator's Report: C. Jordan discussed the January-February operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported on another relatively quiet month, with January flows being normal for the time of year. C. Jordan reported that due to ice and some precipitation, a crew had to sleep at the WWTP to ensure no issues with ice. The Plant did not have any violations. C. Jordan reported that the plant crew continued general maintenance and repairs, including from the fall floods. C. Jordan also provided an update on the full WWTP generator issue discussed in January, saying that tests were going to be conducted at the WWTP related to potential generators and power needs. The tests in and of themselves will be time consuming and costly due to the sheer size of the operation. .

Collections Superintendent Report: The Sewer Superintendent's report was provided for January and is incorporated herein by reference. C. Hamme had no report other than to say work on Andover was continuing with limited interruptions from residents.

Public Works Report: No report.

Solicitor Report: C. Miller reported on an agreement to be signed by the Authority. The agreement provided for an amendment to the Terra Vista project's land development plan to reflect a changed course for a water line and sanitary sewer line (effectively making the LD Plan conform to the as-built field conditions). B. Newbould made a motion to approved the Agreement. B. Boyer seconded the motion and the Authority unanimously approved it.

Public Comment: None.

New Business: None.

Old Business: None.

Adjournment.

S. Stefanowicz adjourned the regular meeting at 6:25 P.M.

Next Meeting Date:
3/23/2022 at 6:00PM

Respectfully submitted,
B. Boyer, Secretary