

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: 8/24/2022

Attending Were: R. Stone, S. Stefanowicz, B. Newbould, B. Boyer, D. Hogeman (Authority Members), C. Jordan (Plant Superintendent), D. Shirk (Engineer), M. Fleming (Public Works Director), C. Hamme (Collections Superintendent) and Michael Myers (Public participant).

R. Stone called the August authority meeting to order at 6:00 p.m.

Minutes: B. Newbould made a motion to approve the July 2022 meeting minutes as submitted. The motion was seconded by S. Stefanowicz and unanimously approved.

Financial Report: No report.

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

D. Shirk presented CO Requests from Anrich (as the general contractor) for the Joint Interceptor project as follows: COR 12 for extra sewer work in the amount of \$134,015, COR 13 for bypass work in the amount of \$120,000, and COR 15 for the increase in labor due to DEP delay in the amount of \$18,273. D. Shirk also presented a COR for compensating close-out work due to adjustments in bid quantities in the amount of \$216,954.81. The total COR's amounted to \$489,242.81. After detailed discussion on all COR's submitted between D. Shirk and the Authority, B. Newbould made a motion to approve the referenced COR's. The motion was seconded by D. Hogeman and approved on a 4-1 vote, with S. Stefanowicz being the sole dissenting vote.

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

- DT-Joint P2-9 in the amount of \$13,095.15 to Buchart Horn for engineering and surveying services for the Joint Interceptor Phase 2 Project (this is the 5th draw on the 2019 bond fund).
- DT-Mechanical-Joint 7 in the amount of \$27,500 to Garden Spot Mechanical (close-out payment) for mechanical contracting services for the Joint Interceptor Project (this is the 6th draw on the 2019 bond fund).
- DT-General-Joint 18 in the amount of \$633,134.61 to Anrich (close-out payment plus CORs) for general contracting services for the Joint Interceptor Project (this is the 7th draw on the 2019 bond fund).

D. Hogeman made a motion to approve the above requisitions as submitted, subject to the Authority holding payment on DT-General-Joint 18 until all final waivers and releases were received from Anrich. The motion was seconded by B. Newbould and unanimously approved for DT-Joint P2-9 and DT-Mechanical-Joint 7 requisitions, and approved on a 4-1 vote on DT-General-Joint 18, with S. Stefanowicz being the sole dissenting vote.

D. Shirk reported that the Joint Interceptor Project and the Headworks projects were not completely closed out and completed.

D. Shirk reported Buchart Horn was completing the bid documents for the NOB Project, and that Buchart Horn hoped to put the project out to bid in the near future. D. Shirk presented Buchart Horn's proposal for bid services to the Authority, with the total cost being \$9,500. S. Stefanowicz made a motion to approve the proposal. The motion was seconded by B. Newbould and unanimously approved. M. Flemming commented that the Authority and Township would have to work on reimbursements to the Authority for engineering work to date, and that the parties would have to allocate engineering and contracting services/payments for the NOB project, since the work will encompass the extension of both sewer and water services.

M. Myers raised a question regarding the extension of services on the NOB project. The Authority confirmed both water and sewer would be extended, which both would be connected to his property (the line would be extended to his ROW, and residents would be responsible for hook-up costs as well as applicable connection fees, which are still under review by the Township).

D. Shirk reported that Buchart Horn continues to work through permitting on the Phase II/III Joint Interceptor project.

Treasurer's Report: D. Hogeman provided the treasurer's report and financial summary for August. The report is filed with these minutes and incorporated herein by reference. No further report was provided.

Plant Operator's Report: C. Jordan's discussed the July-August operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported on low flows for July and August due to dry conditions. C. Jordan reported that the generator testing still had not occurred because of issues with coordinating the test with Met-Ed. C. Jordan reported that the WWTP crew was able to clean out one of the ox ditches, saving roughly \$160,000, and that it planned to clean out another of the ox ditches on its own. A contractor would be at the plant after Labor Day weekend to clean out the other 2 ox ditches. C. Jordan reported that a number of rubber roofs needed to be replaced, and that the cost would be between \$150,000 and \$200,000 (working with a Co-stars contractor to avoid bidding requirements). C. Jordan also reported that FEMA paperwork was completed.

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

Public Works Report: No report outside of the solicitor's report on the Brewvino project.

Solicitor Report: C. Miller discussed the status of the Cathcart easement for the NOB project, stating that he would convey Cathcart has until October to finalize the easement. If not, he would take steps for eminent domain at the October meeting. C. Miller also reported on conversations he had with Atty. Herrold, West Manchester Township's solicitor. The main concern of WMT was agreeing to speed up debt service before 2026 (as it originally planned). M. Fleming confirmed it was highly unlikely that debt service would be started before 2026 (and could be later). The Authority agreed to provide a change to the MOU to reflect this, and convey it to WMT to reconsider. If there was still an issue, the Authority agreed to arrange an in person meeting, or to attend a WMT meeting. The Authority expressed the desire to have WMT sign the MOU to assist with any permitting or grants for Brewvino, stating that Brewvino might not be inclined to execute the MOU without WMT's participation.

Public Comment: None.

New Business: None..

Old Business: None.

Adjournment.

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

Next Meeting Date:

9/28/2022 at 6:00PM

Respectfully submitted,
B. Boyer, Secretary