

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
August 8, 2018
7:00 PM

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, August 8, 2018 at the West Goshen Township Administration Building. Those present were:

Authority

Theodore Murphy
Tina Smith
Dan Tierney
Phil Corvo
Shaun Walsh

Unruh, Turner

Ross Unruh

Administration

Mike Moffa
Dave Woodward
Casey LaLonde

HRG

Josh Fox

1. The regular meeting of the Authority was called to order at 7:03 PM by Ted Murphy.
2. The Authority meeting minutes for July 12, 2018 were motioned for approval by Phil Corvo, seconded by Tina Smith. Approved 5-0.
3. Authority Chair and Member Announcements:
Ted Murphy advised the Authority had held an executive session at 6 pm to discuss legal matters.
4. Wastewater Superintendent Report for the month of July was presented by Mike Moffa.
 - a) The treatment plant operated in compliance with the NPDES permit.
 - b) Treated 133 million gallons of wastewater. Average of 4.3 mgpd.
 - c) Pressed for disposal 305 tons of solid waste.
 - d) 3 proposals had been received for the replacement of the Admin. Building roof at the WWTP. The lowest bid was below the budgeted amount of \$18,000 and the work would proceed.
 - e) The grit removal system installation was complete and the system had just become operational. A period of process optimization by plant staff and performance testing with Veolia was planned over the next couple of months.
5. Solicitor's Report was presented by Ross Unruh.
 - a) TMDL: The Settlement Agreement language had been agreed by all parties and EPA management had approved and authorized publishing in the Federal Register for a 30-day public comment period. The timing of when the SA would be published was currently unknown. A conference call with EPA was scheduled for August 21st if needed. Ross would inform the Authority members when the Agreement was published for comment.
 - b) Ross Unruh informed the Authority that the Sewage Treatment Agreement document for West Whiteland Township was with the West Goshen Township Board of Supervisors for final signature at their regular meeting Tuesday, August 21st. Ross had reviewed the agreement with the Township Solicitor.
 - c) The status of the Sewage Treatment Agreement with Westtown Township was discussed in the executive session.

6. Treasurers Report dated August 8, 2018 was presented by Dan Tierney (See report for details)
 - a) Phil Corvo motioned to approve as Requisition #159 from the Bond Construction Fund, Application for Payment No. 5 as submitted by DiRocco Brothers, Inc in the amount of \$177,831.72 for work completed through May 8th, 2018 for Contract 17-5. Seconded by Dan Tierney. Approved 5-0
 - b) Phil Corvo motioned to approve as Requisition #157 from the Bond Construction Fund, Application for Payment No. 7 as submitted by Eastern Environmental Contractors, Inc., in the amount of \$91,350.00 for work completed through July 16th, 2018 for Contract 17-3 (General Construction). Seconded by Shaun Walsh. Approved 5-0
 - c) Phil Corvo motioned to approve as Requisition #158 from the Bond Construction Fund, Application for Payment No. 5 as submitted by Garden Spot Electric, Inc., in the amount of \$117,135.32 for work completed through July 17th, 2018 for Contract 17-6 (Electrical Construction). Seconded by Dan Tierney. Approved 5-0
 - d) Ted Murphy motioned to approve as Requisition #156 from the Bond Construction Fund, Application for Payment No. 6 as submitted by Eastern Environmental Contractors, Inc., in the amount of \$6,032.50 for work completed through July 16th, 2018 for Contract 17-8 (General Construction). Seconded by Phil Corvo. Approved 5-0
 - e) Ted Murphy motioned to approve (Requisition #TBD) from the Bond Construction Fund, Application for Payment No. 15 as submitted by Walabax Construction Services Inc., in the amount of \$76,288.80 for work completed through July 20th, 2018 for Contract 17-1. Due to late submission this will be paid in the early September Treasurers process, still within the 45 day period permitted by the contract. Therefore, no change to the August Treasurer's report. Seconded by Shaun Walsh. Approved 5-0.
 - f) Dan Tierney motioned to approve for payment, Requisitions #160 through #171 from the Bond Construction Fund, plus Tapping Fee Fund Requisitions of \$32,116.57 and Developer's Invoices of \$3,902.10. Seconded by Phil Corvo. Approved 5-0.
7. Engineers Report dated August 6, 2018 was reviewed by Josh Fox (See report for details).
 - a) Shaun Walsh motioned to approve Work Change Directive No. 2 on Contract 17-5 for a deduction in the contract price of \$25,250.00. Seconded by Phil Corvo. Approved 5-0
 - b) Shaun Walsh motioned to approve Work Change Directive No. 1 on Contract 17-7 for an increase in the contract price of \$5,030.86. Seconded by Ted Murphy. Approved 5-0
 - c) Phil Corvo motioned for approval of Change Order no. 1 for Contract 17-7 for an increase in the contract price of \$10,800.98. Seconded by Tina Smith. Approved 5-0
 - d) The Authority discussed the option of meeting the Township requirements for the amount of impervious surface at the Downing Avenue Pump Station parcel by a land swap with Aqua, which would add contiguous area to the existing parcel. Ted Murphy motioned to proceed with the Township proposed land swap between the Township and Aqua. Seconded by Dan Tierney. Approved 5-0
 - e) The Authority discussed the best timing for another treatment plant project status tour. With the start-up of the Headworks grit system underway and the Enhanced Chemical Addition feed system planned for late August, it was agreed to set a date at the September meeting of the Authority. The actual date would likely be mid-to-late September. Representatives from

the other participating municipalities would be invited to attend.

8. Developers Report, dated August 6, 2018 was reviewed by Josh Fox (See report for details).

9. Any Other Business

None was raised.

There being no other business, Dan Tierney motioned to adjourn the meeting at 8:15 PM, seconded by Phil Corvo. Approved 5-0

Respectfully submitted,

Shaun Walsh, Secretary