

West Goshen Township
Sewer Authority
February 7, 2018
7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of January 3, 2018.
3. Authority Chair and Member announcements.
Chair - Executive Session conducted earlier this evening to discuss litigation matters.
4. Wastewater Superintendent Report presented Mike Moffa.
5. Solicitor's Report presented by Ross Unruh / Jim Dalton.
 - A. TMPL Status.
 - B. Woodlands at Greystone
 - C. Inter-Municipal Agreements - WWT
 - D. Attendee sign in list.
6. Treasurer's Report, dated February 1, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$313,013.30
 - A. Approval of Change Order No. 1 for Contract 17-1 for an increase to the Contract Time for substantial completion of 39 days and an increase to the Contract Price of \$4,404.00, formalizing Work Change Directives No. 1 and No. 2 and Change Order Request No. 1.
 - B. Approval of Application for Payment No. 9, as submitted by Walabax Construction Services, Inc., in the amount of \$52,776.00 for work completed through January 19, 2018 for Contract 17-1. (Bond Requisition # 57)
 - C. Approval of Change Order No. 1 for Contract 17-5 for an increase to the Contract Price of \$18,000 for completion of an additional spot repair on Mallard Road, as requested by the Township Staff.
 - D. Discussion and possible approval of: Bond Requisition numbers 56, 58 – 64; the Tapping Fee Fund Requisitions; and Developer's invoices.
7. Developments Report, dated February 2, 2018 presented by HRG – Josh Fox.
8. Engineer's Projects Report, dated February 2, 2018 presented by HRG – Josh Fox.
 - A. Discussion and decision for HRG to complete Consulting Engineer's Annual Report to Trustee due March 31, 2018.
 - B. Discussion and decision for HRG to proceed with design and permitting for the 2018 Sanitary Sewer Repair Project.

- C. Discussion and decision regarding providing Engineering oversight and inspection services during the construction of sanitary sewer infrastructure for the Woodlands at Greystone to be dedicated to the Authority.
 - D. Approval of Resolution No. 2018-01 for submission of CFA Small Water & Sewer Grant for Aeration System Improvements.
9. Discussion and Approval for engaging Barbacane, Thornton & Company LLP to conduct the upcoming audit for the year 2017.
 10. Presentation of West Goshen Rate Study by HRG followed by discussion and possible approval to send recommendations on West Goshen Rate Study to the West Goshen Board of Supervisors.
 11. New business

Adjourn