

West Goshen Township
Sewer Authority
June 6, 2018
7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of May 2, 2018.
3. Authority Chair and Member announcements.
 - A. The agreement for Optimum Controls Corporation to provide professional consulting services for the programming of the ECA and Anaerobic Digester Control Panels has been approved by the Solicitor. Appointment & Cost of \$20,190 approved at May 2 meeting.
 - B. West Goshen Sewer Authority and Right of Way Access – 1027 Wiggins Way and Pines at Ashbridge HOA – Wiggins Way Sewer Lining Project May 2018.
4. Wastewater Superintendent Report presented Mike Moffa.
5. Solicitor's Report presented by Ross Unruh.
 - A. TMDL settlement update
 - B. West Whiteland Township Agreement – discussion and possible approval.
 - C. Westtown agreement status
6. Treasurer's Report, dated June 6, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$742,214.18.
 - A. Approval of Application for Payment No. 13, as submitted by Walabax Construction Services, Inc., in the amount of \$118,556.20 for work completed through May 18, 2018 for Contract 17-1. (Requisition # 113).
 - B. Approval of Application for Payment No. 5, as submitted by Eastern Environmental Contractors, Inc., in the amount of \$214,398.90 for work completed through May 16, 2018 for Contract 17-3 (General Construction). (Requisition # 116).
 - C. Approval of Application for Payment No. 3, as submitted by Garden Spot Electric, in the amount of \$104,557.50 for work completed through May 17, 2018 for Contract 17-6 (Electrical Construction). (Requisition # 117).
 - D. Approval of Application for Payment No. 2, as submitted by GEM Mechanical Services in the amount of \$6,750.00 for work completed through May 18, 2018 for Contract 17-6 (Electrical Construction). (Requisition # 118).
 - E. Approval of Application for Payment No. 4, as submitted by Eastern Environmental Contractors, Inc., in the amount of \$53,761.50 for work completed through May 14, 2018 for Contract 17-8 (General Construction). (Requisition # 115).

- F. Approval of Application for Payment No. 2, as submitted by The Williams Group Electrical Contractors in the amount of \$13,630.58 for work completed through May 15, 2018 for Contract 17-9 (Electrical Construction). (Requisition # 114).
- G. Discussion and possible approval of: Bond Requisition numbers 119 - 133; the Tapping Fee Fund Requisitions; and Developer's invoices.

Additional note from West Goshen Township Accounting: "[A]n error occurred at Fulton Bank with a deposit that was made on April 26, 2018 and recorded on the treasurer's report last month. The deposit on April 26, 2018 for \$4,043.37 from Thornbury Township that was to be credited to the Construction Fund account was placed in the wrong account. Fulton Bank is in the process of correcting this error and adjusting any interest that was to be accrued on these funds. Please be aware that the bank balances shown on the treasurer's report for this month reflect what the correct balances should be apart from this error and once the correction has been made the statements will be in agreement."

- 7. Developments Report, dated June 1, 2018 presented by HRG – Josh Fox.
- 8. Engineer's Projects Report, dated June 1, 2018 presented by HRG – Josh Fox.
- 9. Presentation 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.
- 10. New business

Adjourn