

West Goshen Township  
Sewer Authority  
August 8, 2018  
7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of July 12, 2018.
3. Authority Chair and Member announcements.
4. Wastewater Superintendent Report presented Mike Moffa.
5. Solicitor's Report presented by Ross Unruh.
  - A. TMDL settlement update
  - B. West Whiteland Township Agreement status.
  - C. Westtown Township Agreement status
6. Treasurer's Report, dated July 12, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$500,354.49.
  - A. Approval of Application for Payment No. 5 for Contract 17-5 (2017 Sanitary Sewer Repairs Project) to DiRocco Brothers, Inc. in the amount of \$177,831.72 ( Bond requisition # 159 ).
  - B. Approval of Application for Payment No. 7 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$91,350.00 (Bond requisition # 157 ).
  - C. Approval of Application for Payment No. 5 for Contract 17-6 (Anaerobic Digester Replacement Electrical Contract) to Garden Spot Electric in the amount of \$117,135.32 ( Bond requisition # 158).
  - D. Approval of Application for Payment No. 6 for Contract 17-8 (ECA General Contract – Chemical System Upgrade) to Eastern Environmental Contractors, Inc. in the amount of \$6,032.50 ( Bond requisition # 156 ).
  - E. Discussion and possible approval for Payment No. 15 for Contract 17-1 (Headworks Improvement Project) to Walabax Constructions Services, Inc. in the amount of \$76,288.80 (no bond requisition # assigned yet because of late submission).

If approved this will result in a change to the following on the Treasurer's Report:

total bond requisition payments	\$540,624.62
Grand total payments	\$576,643.29

- F. Approval of Bond Requisition numbers 160 – 171, Tapping Fee Fund requisitions, and Developer’s Invoices.
  
- 7. Engineer’s Projects Report, dated August 6, 2018 presented by HRG – Josh Fox.
  - A. Approval of Work Change Directive No. 2, on Contract 17-5 (Sanitary Sewers Repair Project) for a deduct in the Contract price of \$25,250.00.
  - B. Approval of Work Change Directive No. 1, on Contract 17-7 (for modifications to the buildings water system to comply with code) for an increase in the Contract price of \$5,030.86.
  - C. Approval of Change Order No. 1 for Contract 17-7 (to install a new drain for the combination boiler and heat exchanger, expansion of heat louver and pump control panel for the heating recirculation pumps) for an increase in the Contract price of \$10,800.98.
  - D. Discussion and possible approval of moving forward with land swap between the Authority and Aqua at the Downing Avenue Pump Station site to provide sufficient contiguous area to meet Township requirements for impervious surface.
  
- 8. Developments Report, dated August 6, 2018 presented by HRG – Josh Fox.
  
- 9. New business

Adjourn