

West Goshen Township  
Sewer Authority  
January 2, 2018  
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Reorganization of the Authority Board.
3. Approval of the Authority meeting minutes of December 5, 2018.
4. Authority Chair and Member announcements.
  - a. Executive session was held this evening to discuss legal matters.
5. Wastewater Superintendent Report presented Mike Moffa.
6. Solicitor's Report presented by Ross Unruh.
  - A. Westtown Township Agreement status.
  - B. Bid Issue.
7. Treasurer's Report, dated January 2, 2019, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$369,632.52.
  - A. Discussion and possible Approval of Application for Payment No. 12, as submitted by Eastern Environmental Contractors, Inc., in the amount of \$193,938.03 for work completed through December 17, 2018 for Contract 17-3 (General Construction). (Bond requisition # 239).
  - B. Discussion and possible Approval of Application for Payment No. 8, as submitted by Garden Spot Electric in the amount of \$44,100.00 for work completed through December 19, 2018 for Contract 17-6 (Electrical Construction). (Bond Requisition # 240).
  - C. Discussion and possible Approval of Application for Payment No. 5, as submitted by GEM Mechanical Services in the amount of \$31,048.90 for work completed through December 15, 2018 for Contract 17-7 (Mechanical Construction). (Bond Requisition #241)
  - D. Approval of Bond Requisition numbers 242-255, Tapping Fee Fund requisitions, and Developer's Invoices.
8. Engineer's Projects Report, dated December 29, 2018 presented by HRG – Josh Fox.
  - A. Consideration for approval of HRG's Confirmation of Assignment for Construction Phase Services and on-site Resident Project Representation for the Woodcrest Pump Station Improvements Project for an estimated fee of \$68,895.

- B. Authorize HRG to issue the notice of intent to award to McKenney Construction for the General Construction Contract No. WC-1 for a lump sum fee of \$465,154.00 and to the lowest responsible bidder, Garden Spot Electric for the Electrical Construction Contract No. WC-2 for a lump sum fee of \$78,900.00; issue notice of award and notice to proceed upon Solicitor's review and approval of executed agreements, bonds, and certificates of insurance.
- 
- 9. Developments Report, dated December 29, 2018 presented by HRG – Josh Fox.
    - A. Developer's Report: Approval in the reduction of the financial security for Penn Medicine's Chester County Hospital Expansion from \$64,625.00 to \$0.00, as all work has been completed and inspected by the Township's Staff.
- 
- 10. Discussion of possible Investment Policy for Sewer Authority.
  - 11. Discussion on possible Request for Proposals regarding banking relationships and reduction in fees from Fulton Bank.
  - 12. Discussion on Authority policy regarding sanitary sewer repairs and Township storm-water ordinance.
  - 13. Discussion on increasing payment for accounting services to the Township.
  - 14. New business

Adjourn