

WEST GOSHEN SEWER AUTHORITY
SPECIAL MEETING
May 13, 2016

The special meeting of the West Goshen Sewer Authority was held on Friday, May 13, 2016 at the West Goshen Township Administration Building. Those present were:

Authority

Ron Rothrock
Dan Tierney
Phil Corvo
Theodore Murphy

Unruh, Turner
Ross Unruh

Administration
Casey LaLonde
Dave Woodward
Mike Moffa

Glace Associates, Inc.
Max Stoner

The special meeting of the Authority was called to order at 5:30 P.M. by Vice Chairman Ron Rothrock.

Rick Craig, the Township Engineer was in attendance.

Report was given by Dave Woodward on the primary clarifier #3, Downing/Woodcrest, the digester burner and invoicing from Glace Associates.

The bid for clarifier #3 was advertised without notifying the Sewer Plant employees, originally there wasn't a pre-bid meeting scheduled and the bid now needs an addendum. The Township requested a pre-bid meeting and that was held on 5/9 in which time items were found that needed to be added or changed in the bid, these will be in the second addendum. Ted asked what issues do we have right now with the time deadline, Dave responded that they want the concrete poured before the temperatures are too cold. After stating Rick's credentials, Ted asked what the problems are with the original specs, Rick responded that they are not complete, a lot of addendums, plans are poor and may change if change orders have to be done it will be expensive. The bid was advertised on PennBid and a question was raised about Labor Standards and why wasn't it in the bid, Max stated that the bid did not load correctly. Ted asked Rick if he thought that the rebar should be coated, Rick stated yes because it is a corrosive environment. The question about the original rebar and replacing it came up again and Rick stated that there is not a provision in the bid if the original rebar is corroded. Max did state in an email to Casey in February that there were concerns that the rebar could be deteriorated and that it won't be able to support the channel and the wall. Ted asked Dave if the bid doesn't go through can the tank make it through the winter, Dave answered that it is really leaking and that temporary repairs would have to be made. Dan asked why would you have two separate contractors on this bid, the second for the epoxy coating, lack of communication would be a problem. Rick wanted to know

when would the bid have gone out for the painters with the time constraints. Dan stated that the clear lack of communication could cost the project more money and asked Dave if the Township didn't see these issues would it have been caught, Dave replied no. Dan said that the members trusted that there was communication between Max and the Township, Casey stated that with other projects in the Township there is always communication with the Engineers. Ted added that the communications have been good with HRG concerning the generators.

With the Downing/Woodcrest project Rick stated that the Geo Tec designs were done, after Max was told that the Township did not want an above ground pump station/structure built and the Authority was billed for it, Max replied that it was work that would eventually happen. Max is concerned that the ground was unstable for an underground tank, Rick said that is just conjecture.

Phil motioned that we end the relationship with Glace and replace them with HRG, Ted seconded the motion, all in favor.

The motioned was amended by Ted to just remove Glace from any capital projects, seconded by Phil, all in favor.

There being no further business, on a motion by Phil seconded by Ron Rothrock, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Lisa Covatta, Recording Secretary