

WEST GOSHEN SEWER AUTHORITY
SPECIAL MEETING
November 15, 2016

The special meeting of the West Goshen Sewer Authority was held on Wednesday, November 15, 2016 at the West Goshen Township Administration Building. Those present were:

Authority

Dan Tierney
Phil Corvo
Theodore Murphy
Shaun Walsh
Tinamarie Smith

Unruh, Turner
Ross Unruh

Administration

Casey Lalonde
Dave Woodward
Mike Moffa

HRG

Dennis Michael

The special meeting of the Authority was called to order at 6:36 P.M. by Ted Murphy.

Emergency repairs to the Anaerobic Digesters:

Eastern Environmental Contractors, Inc. submitted two proposals:

- 1) Removal and Replacement of the Digester Gas Safety System
- 2) Fabrication and Installation of Ten (10) New Cover Guides for the Secondary Digester Cover

Mike Moffa stated that before the Digesters can be put under pressure the pressure vacuum relief valves and the drip trays have to be replaced.

Eastern Environmental will do just the installation if the Authority wants to order the parts ahead of time.

Ted Murphy motioned to approve up to \$300,000.00 for both proposals (listed above) from Eastern Environmental Contractors, Inc., seconded by Phil Corvo. Approved 5-0

There being no further business, on a motion by Ted Murphy seconded by Dan Tierney, the meeting was adjourned at 7:38 PM.

Respectfully submitted,

Lisa Covatta, Recording Secretary