

West Goshen Township
Sewer Authority
November 7, 2018
7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of October 3, 2018.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
 - b. Settlement Agreement with the EPA and DRN was presented to the West Goshen Board of Supervisors on November 1, 2018.
 - c. Sunoco Grant Awards were announced on 10/16/2018. West Goshen received 2 grants of \$110,142 and \$215,273. The smaller amount is for restoration of the riparian buffer along Chester Creek within the boundary of the Sewer Plant property.
 - d. Commitment Letter and Grant Agreement for the \$220,000 grant from the PA Commonwealth Financing Authority was signed over the past few weeks.
4. Wastewater Superintendent Report presented Mike Moffa.
5. Solicitor's Report presented by Ross Unruh.
 - A. TMDL settlement update
 - B. Westtown Township Agreement status.
 - C. Consider issues with contract 18-3 bids.
6. Treasurer's Report, dated November 7, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$737,181.40.
 - A. Approval of final application for payment for contract 17-1 (Headworks Improvement Project), as submitted by Walabax Construction Services, Inc. in the amount of \$98,786.45 (General Construction) (Bond Requisition # 210).
 - B. Approval of Application for Payment No. 10 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$437,193.77 (Bond requisition # 207).
 - C. Approval of Application for Payment No. 4 for Contract 17-7 (Mechanical Construction) (Anaerobic Digester Replacement Project), for work completed through October 19, 2018, as submitted by GEM Mechanical Services, Inc., in the amount of \$5,944.89 (Bond Requisition # 211).
 - D. Approval of Application for Final Payment, as submitted by Eastern Environmental Contractors, Inc., in the amount of \$18,828.50 for Contract 17-8 (General Construction – Enhanced Chemical System Upgrade) (Bond requisition # 208).

- E. Approval of Application for Final Payment, as submitted by The Williams Group Electrical Contractors, in the amount of \$65,194.05 for Contract 17-9 (Electrical Construction – Enhanced Chemical System Upgrade) (Bond requisition # 209).
 - F. Discussion and possible approval for payment to Optimum Controls Corp for work on the Chemical System Upgrade, in the amount of \$15,644.00 (Bond Requisition #212).
 - G. Approval of Bond Requisition numbers 213-224, Tapping Fee Fund requisitions, and Developer’s Invoices.
7. Engineer’s Projects Report, dated November 2, 2018 presented by HRG – Josh Fox.
- A. Discussion and possible approval of Change Order no. 2 as submitted by Garden Spot Electric for Contract 17-6 (Electrical Construction) (Anaerobic Digester Replacement Project) in the amount of \$9,252.21 for changes to the MCC layout and relocation of existing electrical box.
 - B. Consideration to approve COSTARS Quotes for Downing Avenue Pump Station
 - a. COSTARS Quote from Riordan Materials (20180321AA) for Franklin Miller Sewage Grinder and accessories for a cost of \$35,200.00
 - b. COSTARS Quote from Optimum Controls Corporation (0000166387) for Pump Control Panel and Level Instrumentation for a cost of \$29,564.00
 - c. COSTARS Quote from Emergency Systems Service Company (124238) for 60 kW diesel generator, automatic transfer switch, Trystar Rotary Docking Station and accessories for \$38,876.00
 - C. Consideration to Authorize the Township Contract Nos. WC-1 and WC-2 for public bidding.
 - D. Consideration to Authorize Township to advertise the COMAG Procurement Contract upon Solicitor’s Review and Approval of the Contract Documents.
 - E. Consideration for Authorize to issue Notice of Intent to Award for 2018 Sanitary Sewer Rehabilitation Contracts pending Solicitor’s recommendation to proceed.
8. Developments Report, dated November 2, 2018 presented by HRG – Josh Fox.
9. Discussion of possible Investment Policy for Sewer Authority.
10. Discussion on possible Request for Proposals regarding banking relationships.
11. Preliminary Sewer Authority Budget discussion.
12. New business

Adjourn