

West Goshen Township
Sewer Authority
February 6, 2019
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of January 2, 2019 and the emergency meeting on January 16, 2019.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
 - b. Consulting Engineer's certificate has been submitted in accordance with the bond requirements.
4. Discussion and possible approval to end negotiations and commence legal action re: Westtown Township.
5. Discussion and possible approval for increase in payments for accounting services provided by West Goshen Township.
6. Wastewater Superintendent Report presented Mike Moffa.
7. Solicitor's Report presented by Ross Unruh.
 - A. Westtown Township Complaint.
 - B. Trinity Drive Pump Station – Quiet Title Complaint.
 - C. Downing Avenue Pump Station land swap issue.
8. Treasurer's Report, dated February 6, 2019, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$238,957.13.
 - A. Approval of Application for Payment No. 13, as submitted by Eastern Environmental Contractors, Inc., in the amount of \$16,721.99 for work completed through January 15, 2019 for Contract 17-3 (General Construction). (Bond Requisition # 256).
 - B. Approval of Application for Payment No. 9, as submitted by Garden Spot Electric in the amount of \$73,818.27 for work completed through January 16, 2019 for Contract 17-6 (Electrical Construction). (Bond Requisition #257).
 - C. Approval of Application for Payment No. 6, as submitted by GEM Mechanical Services in the amount of \$12,103.59 for work completed through January 15, 2019 for Contract 17-7 (Mechanical Construction). (Bond Requisition #258).
 - D. Discussion and possible Approval of Application for Payment No. 5 (FINAL) for Contract 17-2 (Headworks Electrical Contract) to PSI Pumping Solutions, Inc. in the amount of \$31,124.25. (Bond requisition # 259).

- E. Approval of Bond Requisition numbers 260 - 268, Tapping Fee Fund requisitions 1893 - 1899, and Developer's Invoices 247 and 253.
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- 9. Engineer's Projects Report, dated February 1, 2019 presented by HRG – Josh Fox.
 - A. Discussion and possible approval for execution of Contract Closeout Documents for Contract Nos. 17-1, 17-2, 17-8, and 17-9 for the Headworks Improvement Project and the Enhanced Chemical Addition Project.
 - B. Discussion and possible approval of Change Order No. 3 for Contract No. 17-3 for an extension of time of 171 days as a result of weather impact on the construction schedule.
 - C. Discussion and possible approval of Change Order No. 3 for Contract No. 17-6 for an extension of time of 171 days as a result of weather impact on the construction schedule.
 - D. Discussion and possible approval of Change Order No. 2 for Contract No. 17-7 for an extension of time of 171 days as a result of weather impact on the construction schedule.
 - E. Discussion and possible approval to authorize issuance of the notice of award and the notice to proceed to McKenney Construction for General Construction Contract No. WC-1 and to Garden Spot Electric for Electrical Construction Contract No. WC-2.
 - F. Discussion and possible approval to authorize notice of award and notice to proceed for Contract No. PR-18-1 for the Ballasted Flocculation and Clarification System Procurement upon receipt of the Water Quality Management Part II Permit from PADEP.
 - 10. Developments Report, dated January 31, 2019 presented by HRG – Josh Fox.
 - 11. Discussion of possible Investment Policy for Sewer Authority.
 - 12. Discussion on Authority policy regarding sanitary sewer repairs and Township storm-water ordinance.
 - 13. New business

Adjourn