

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

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of February 6, 2019.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
4. Discussion regarding Issue raised by Township Resident Margie Swart regarding criminal complaint by City of Philadelphia against seven financial institutions including RBC – Royal Bank of Canada regarding municipal variable rate bonds.
5. Wastewater Superintendent Report presented Mike Moffa.
6. Solicitor's Report presented by Ross Unruh.
 - A. Westtown Township Complaint.
 - B. Trinity Drive Pump Station – Quiet Title Complaint – filed and being served.
 - C. Downing Avenue Pump Station land swap issue – still waiting on Aqua.
 - D. TMDL – status report filed with EPA and DRN.
7. Treasurer's Report, dated March 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 \$270,520.39.
 - A. Approval of Application for Payment No. 14 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$54,218.61 for work completed though February 15, 2019. (Bond Requisition # 269).
 - B. Approval of Application for Payment No. 10 for Contract 17-6 (Anaerobic Digester Replacement Electrical Contract) to Garden Spot Electric in the amount of \$11,922.50 for work completed though February 19, 2019. (Bond Requisition #270).
 - C. Approval of Application for Payment No. 7 for Contract 17-7 (Anaerobic Digester Replacement Mechanical Contract) to GEM Mechanical Services in the amount of \$43,918.59 for work completed though February 22, 2019. (Bond Requisition #271).
 - D. Approval of Application for Payment No. 1 for Contract 18-2 (Sanitary Sewer Replacement) to MOR Construction Services in the amount of \$8,055.00 for work completed though February 10, 2019. (Bond requisition # 272).
 - E. Approval of Application for Payment No. 1 for Contract 18-3 (Sanitary Sewer Replacement) to Mr. Rehab, LLC. in the amount of \$36,878.58 for work completed though January 17, 2019. (Bond requisition # 273)

- F. Approval of Bond Requisition numbers 274 - 285, Tapping Fee Fund requisitions 1900 - 1908, and Developer's Invoices 247 and 255.
8. Engineer's Projects Report, dated March 1, 2019 presented by HRG – Josh Fox.
 9. Developments Report, dated March 1, 2019 presented by HRG – Josh Fox.
 10. Discussion and possible approval of the West Goshen Sewer Investment Policy.
 11. Discussion of Auditor Contract between Sewer Authority and Barbacane, Thornton and Company.
 12. Discussion on Joint Township-Authority Planning Committee for future capital projects.
 13. Discussion on Sewer Authority information to be included in the newsletter presented by Tina Smith.
 14. New business

Adjourn