

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

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of October 9 and October 15, 2019.
3. Authority Chair and Member announcements.
 - a. No Executive session was held this evening.
 - b. Welcome new Authority Board member Walter Wills.
 - c. Joint Committee meeting scheduled for November 12, 2019 at 3:30 PM.
4. Discussion and possible approval appointing Walter Wills as treasurer for the Sewer Authority.
5. Discussion and possible approval to adopt resolutions adding Walter Wills as signing authority for accounts at Fulton Bank and TD Bank along with Chair Theodore Murphy and Vice Chair Tinamarie Smith.
6. Solicitor's Report, dated November 6, 2019 presented by Ross Unruh.
 - A. GEM Appeal.
 - B. Trinity Drive Pump Station (Quiet Title action)
 - C. Downing Avenue Pump Station (Land Swap)
7. Wastewater Superintendent Report, dated November 6, 2019, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Washington Street Pump Station electric service replacement project update.
 - C. 2020 Budget discussion.
8. Treasurer's Report, dated November 6, 2019, presented by Ted Murphy. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$334,375.90.
 - A. Approval of Application for Payment No. 22 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$285,262.33. (Bond Requisition # 382).
 - B. Approval of Bond Requisition numbers 383-397, Tapping Fee Fund requisitions 1954 - 1958, and Developer's Invoices.
9. Engineer's Projects Report, dated November 1, 2019 presented by Josh Fox from HRG.
 - A. Discussion and possible approval for confirmation of assignment for the Small Water and Sewer Grant Application.

10. Developments Report, dated November 2, 2019 presented by Josh Fox from HRG.

11. Continued discussion regarding the revised capital expenditure schedule, additions to the Capital Improvements plan and prioritization of the projects list, to include the Interceptor project, pump stations and remaining collection system.
 - A. Status of request to the West Goshen Board of Supervisors to transfer the amount of \$1,500,000 from the Sewer Reserve Fund to the West Goshen Sewer Authority to fund the Interceptor Project, cost increases to the WWTP Phase II Project and for continued improvements to the Pump Stations.

12. New business

Adjourn