

West Goshen Township
Sewer Authority
September 5, 2018
7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of August 8, 2018.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
 - b. The West Whiteland Agreement was signed by the West Goshen Board of Supervisors on August 21, 2018.
 - c. Presentation of Sewer Rate Increase was done last week on Wednesday August 29, 2018 at a joint informational session of the West Goshen Sewer Authority Board and the West Goshen Board of Supervisors.
 - d. The proposed settlement agreement with the EPA and the Delaware River Keepers was published in the Federal Register on August 21, 2018. The link is:
<https://www.federalregister.gov/documents/2018/08/21/2018-17923/proposed-second-interim-settlement-agreement-clean-water-act-claims>
4. Wastewater Superintendent Report presented Mike Moffa.
5. Solicitor's Report presented by Ross Unruh.
 - A. TMDL settlement update
 - B. Westtown Township Agreement status
6. Treasurer's Report, dated September 5, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$774,020.77.
 - A. Approval of Application for Payment No. 8 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$392,085.00 (Bond requisition # 172).
 - B. Previous approval (5-0 vote) on August 8, 2018 for Payment No. 15 for Contract 17-1 (Headworks Improvement Project) to Walabax Constructions Services, Inc. in the amount of \$76,288.80 (Bond requisition # 173).
 - C. Approval of Application for Payment No. 16 for Contract 17-1 (Headworks Improvement Project) to Walabax Constructions Services, Inc. in the amount of \$46,203.25 (Bond requisition # 174).
 - D. Approval of Application for Payment No. 7 for Contract 17-5 (2017 Sanitary Sewer Repairs Project) to DiRocco Brothers, Inc. in the amount of \$111,649.50. (Bond requisition # 175).

- E. Approval of Bond Requisition numbers 176-188, Tapping Fee Fund requisitions, and Developer's Invoices.
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- 7. Engineer's Projects Report, dated September 4, 2018 presented by HRG – Josh Fox.
 - A. Approval of Work Change Directive No. 1, on Contract 17-9 (Enhanced Chemical Addition Project) for an increase in the Contract price of \$9,945.00.
 - B. Approval to sign Confirmation of Assignment for the Phase II Improvement Project (COMAG), as approved by the Authority on February 7, 2018 - Design Phase \$588,000 and Bid Phase \$17,500
 - 8. Developments Report, dated September 4, 2018 presented by HRG – Josh Fox.
 - 9. Discussion of possible Investment Policy for Sewer Authority.
 - 10. New business

Adjourn