West Goshen Township

Sewer Authority

October 3, 2018

7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of September 5, 2018.
3. Authority Chair and Member announcements.
4. Executive session was held this evening to discuss legal matters.
5. Members of the West Goshen Authority Board participated in presentation of the Rate Study to the West Goshen Board of Supervisors on September 20, 2018.
6. The Authority has been awarded a $220,000 grant from the Commonwealth’s Small Water & Sewer Program. This grant is for improvements to the Aeration System – installation of the new variable frequency drives and instrumentation to reduce electrical consumption in the biological treatment process.
7. Wastewater Superintendent Report presented Mike Moffa.
8. Solicitor’s Report presented by Amanda Sundquist.
9. TMDL settlement update
10. Westtown Township Agreement status.
11. Arbours – Authorize return of expired maintenance bond.
12. Treasurer’s Report, dated October 3, 2018, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer’s Report totaling $602,044.81.
13. Approval of Application for Payment No. 9 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of $238,146.30 (Bond requisition # 189 ).
14. Approval of Application for Payment No. 7, as submitted by Eastern Environmental Contractors, Inc., in the amount of $24,117.50 for work completed through September 19, 2018 for Contract 17-8 (General Construction) (Bond requisition # 190).
15. Approval of Application for Payment No. 4, as submitted by The Williams Group Electrical Contractors, in the amount of $8,392.93 for work completed through September 2018 for Contract 17-9 (Electrical Construction) (Bond requisition # 191).
16. Approval of Application for Payment No. 8, as submitted by DiRocco Brothers, Inc. in the amount of $175,926.45 for work completed through September 7, 2018 for Contract 17-5 ( Bond requisition # 192).
17. Approval of Application for Payment No. 6, as submitted by Garden Spot Electric, in the amount of $27,000.00 for work completed through September 18, 2018 for Contract 17-6 (Electrical Construction) (Bond requisition # 193).
18. Approval of Bond Requisition numbers 194-206, Tapping Fee Fund requisitions, and Developer’s Invoices.
19. Engineer’s Projects Report, dated September 28, 2018 presented by HRG – Josh Fox.
20. 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
21. Developments Report, dated September 4, 2018 presented by HRG – Josh Fox.

A. Approval of security estimate in the amount of $55,522.50.for the sanitary sewer improvements for 901 Shiloh Road (Glen White ).

B. Approval of reduction in the security estimate of $3,234.00 for 825 Goshen Road leaving a balance of $11,406.30 (Zarelli Subdivision).

1. Discussion of possible Investment Policy for Sewer Authority.
2. New business

Adjourn