West Goshen Township

Sewer Authority

December 5, 2018

7:00 PM

Agenda

1. Pledge of Allegiance
2. Approval of the Authority meeting minutes of November 7, 2018.
3. Authority Chair and Member announcements.
4. Executive session was held this evening to discuss legal matters.
5. Wastewater Superintendent Report presented Mike Moffa.

a. Report on changing of the burner assembly for the digester building heating unit and ratification of the email vote taken on or about November 9. The vote was 4-0 to approve (affirmative votes received by Ted, Tina, Shaun and Dan).

1. Solicitor’s Report presented by Ross Unruh.
2. Westtown Township Agreement status.
3. Treasurer’s Report, dated December 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 $528,011.78.
4. Discussion and possible authorization for two Board Members to meet with PSI (Contract 17-2) to review their Claim as a step in the dispute resolution procedures.  HRG denied their change order request and subsequent claim.
5. Discussion and possible approval of application for Payment No. 11, as submitted by Eastern Environmental Contractors, Inc., in the amount of $279,263.25 for work completed through November 15, 2018 for Contract 17-3 (General Construction). (Bond requisition # 225).
6. Discussion and possible approval of application for Payment No. 10, as submitted by Garden Spot Electric in the amount of $85,500.00 for work completed through November 14, 2018 for Contract 17-6 (Electrical Construction). (Bond Requisition # 226).
7. Discussion and possible approval of application for Payment No. 17 to Walabax Construction Services for payment of $53,317 on contract 17-1 . This amount was held until final completion of the project and was not included in the Final application for payment that was approved in the November 2018 meeting. (Bond Requisition #227)
8. Consideration for approval of HRG’s Confirmation of Assignment for Construction Phase Services and on-site Resident Project Representation for an estimated fee of $37,480.
9. Approval of Bond Requisition numbers 228-238, Tapping Fee Fund requisitions, and Developer’s Invoices.
10. Engineer’s Projects Report, dated November 30, 2018 presented by HRG – Josh Fox.
11. Developments Report, dated November 30, 2018 presented by HRG – Josh Fox.
12. Discussion on Authority policy regarding sanitary sewer repairs and Township storm-water ordinance.
13. Discussion and possible approval of increase to $2,500 per month beginning January 1, 2019 for Accounting Services provided by West Goshen Township to the Sewer Authority, as requested by West Goshen Township.
14. Discussion and possible approval of 2019 Sewer Authority Budget.
15. New business

Adjourn