

West Goshen Township
Sewer Authority
April 3, 2019
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of March 6, 2019.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
4. Wastewater Superintendent Report presented Mike Moffa.
 - A. General Compliance Status and Misc. Operational Data
 - B. Discussion and possible approval for escrow agreement with Luxor Apartments.
 - C. Discussion and possible approval for escrow release/closeouts.
 - D. South Five Points Road Sanitary Sewer Replacement Project Update.
5. Solicitor's Report, dated April 3, 2019, presented by Ross Unruh.
 - A. Westtown Township Negotiations.
 - B. Downing Avenue Pump Station land swap issue – still waiting on Aqua.
6. Treasurer's Report, dated April 3, 2019, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$395,924.74.
 - A. Approval of Application for Payment No. 15 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$106,312.50 for work completed though March 15, 2019. (Bond Requisition # 286).
 - 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 \$15,914.60 for work completed though March 19, 2019. (Bond Requisition #287).
 - C. Approval of Application for Payment No. 2 for Contract 18-2 (Sanitary Sewer Replacement) to MOR Construction Services in the amount of \$22,867.74 for work completed though March 14, 2019. (Bond Requisition #289).
 - D. Approval of Bond Requisition numbers 288, 290 - 300, Tapping Fee Fund requisitions 1909 - 1914, and Developer's Invoices 200 and 255.
 - E. Approval for payment to DAC, Digital Assurance Certification, the annual fee for professional services in connection with the Bond and filing compliance matters, in the amount of \$2,500.
7. Engineer's Projects Report, dated March 29, 2019 presented by HRG.

- A. Discussion and possible approval for Written Amendment No. 1 for Contract No. PR-18-1 (Evoqua Water Technologies contract for the CoMag System) that provides the Seller’s total liability in connection with the Contract not to exceed 100% of the Contract Price.
8. Developments Report, dated March 29, 2019 presented by HRG.
 - A. Discussion regarding 825 Goshen Road #205 and possible approval reducing the security estimate by \$3,234.00 leaving a balance of \$11,406.30.
 9. Discussion of information from TD Bank in consideration of moving CRIM account from Fulton Bank to TD Bank. Possible approval.

10. Discussion on Joint Township-Authority Planning Committee for future capital projects. Members include:

Authority Members

Ted Murphy, Chair
 Dan Tierney, Treasurer
 Josh Fox, Consulting Engineer

Township Members

Robin Stuntebeck, Chair
 Hugh Purnell, Vice-Chair
 Jeanne Denham, Finance Director

Mike Moffa, Sewer Plant Superintendent

11. New business

Adjourn