

West Goshen Township
Sewer Authority
June 5, 2019
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of May 1, 2019.
3. Authority Chair and Member announcements.
 - a. Executive session was held this evening to discuss legal matters.
 - b. Joint Authority/Township Planning Committee to plan for financing of future capital projects had its inaugural meeting on May 9.
 - c. Townships Board and Appreciation event is Thursday June 6, 2019 at Ice-Line 6-9 PM.
4. Wastewater Superintendent Report, dated June 5, 2019, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Emergency South Five Points Road Sanitary Sewer replacement update.
 - C. Washington Street Pump Station electric service replacement update.
 - D. Escrow Agreements for Sewer Plan Review
 - E. Security Escrow Release Request - Little Shiloh Road (Shiloh Estates)
 - F. Discussion and possible approval of the appropriate escrow fees required for sewer plan review.
5. Solicitor's Report, dated June 5, 2019, presented by Ross Unruh.
 - A. Westtown Township Negotiations.
 - B. GEM dispute
 - C. Downing Avenue Pump Station land swap issue – still waiting on Aqua.
 - D. Westrum tapping fee dispute.
6. Treasurer's Report, dated June 5, 2019, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$637,897.71.
 - A. Approval of Application for Payment No. 17 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$229,931.37 for work completed through May 15, 2019. (Bond Requisition # 314).
 - B. Approval of Application for Payment No. 9 for Contract 17-7 (Anaerobic Digester Replacement Mechanical Contract) to GEM Mechanical Services, Inc. in the amount of \$30,731.79 for work completed through May 17, 2019. (Bond Requisition #315).

- C. Approval of Application for Payment No. 4 for Contract 18-2 (Sanitary Sewer Replacement) to MOR Construction Services in the amount of \$74,256.06 for work completed through May 16, 2019. (Bond Requisition #316).
 - D. Approval of Application for Payment to Riordan Materials Corp in the amount of \$31,680.00 for the sewage grinder at the Downing Avenue Pump Station. (Bond Requisition # 317).
 - E. Approval of Bond Requisition numbers 318 - 328, Tapping Fee Fund requisitions 1921-1931, and Developer's Invoices.
7. Engineer's Projects Report, dated May 31, 2019 presented by Josh Fox from HRG.
- A. Approval of the Final Change Order for the Final Adjustment of the Contract Price (Contract 17-7) for a final deduct of \$4,116.79.
 - B. Approval of Change Order No. 4 for Contract No. 17-3 (Anaerobic Digester Replacement General Contract) for an increase to the Contract Price for \$12,923.92 and the addition of 6 days for Substantial Completion to replace the existing roof drains and associated piping and to relocate/extend drains from drip traps for improved operating of the gas system.
8. Developments Report, dated May 31, 2019 presented by Josh Fox from HRG.
- A. Reduction in the financial security for Little Shiloh Road (Shiloh Estates)) in the amount of \$29,435.00 as recommended by Carroll Engineers.
 - B. Approval of Cash Escrow Agreement for Sewer Plan Review for Land Development and Inspections for Goshen Leisure Development.
 - C. Approval of Cash Escrow Agreement for Sewer Plan Review for Land Development and Inspections for Luxor Apartment (956 S. Matlack Street)
9. New business

Adjourn