

West Goshen Township  
Sewer Authority  
August 7, 2019  
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of July 10, 2019.
3. Authority Chair and Member announcements.
  - a. No Executive session was held this evening.
  - b. A Joint Committee meeting will be held on August 13, 2019 at 3:30 pm  
(Members include: Robin Stuntebeck, Hugh Purnell, Dan Tierney, Ted Murphy, Josh Fox, Casey LaLonde, Jeanne Denham, Dave Woodward, Mike Moffa)
4. Wastewater Superintendent Report, dated August 7, 2019, presented Mike Moffa.
  - A. General Compliance Status & Misc. Operational Data.
  - B. Washington Street Pump Station electric service replacement update.
  - C. Update on new air-conditioning unit for ultraviolet disinfection control room.
  - D. Update on replacement heat pump package for the Administration Office.
5. Solicitor's Report, dated August 7, 2019 presented by Ross Unruh.
  - A. GEM Arbitration
  - B. Downing Avenue Pump Station land swap issue – still waiting on Aqua.
6. Treasurer's Report, dated August 7, 2019, presented by Dan Tierney. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$695,259.99.
  - A. Approval of Application for Payment No. 19 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$101,317.50. (Bond Requisition # 341).
  - B. Approval of Application for Payment No. 1 for Contract WC-1 (General Construction) to McKenney Construction in the amount of \$88,785.00 for work completed through July 19, 2019. (Bond Requisition #342).
  - C. Approval of Application for Payment \_\_\_\_ for Contract \_\_\_\_ (CoMag) to Evoqua Water Technologies in the amount of \$318,554.00 for \_\_\_\_\_. (Bond Requisition #343).
  - D. Approval of Application for Payment \_\_\_\_ for Contract \_\_\_\_ (CoMag) to Evoqua Water Technologies in the amount of \$107,246.00 for \_\_\_\_\_. (Bond Requisition #344).
  - E. Approval of Bond Requisition numbers 345-353, Tapping Fee Fund requisitions 1940-1944, and Developer's Invoices.

7. Engineer's Projects Report, dated August 2, 2019 presented by Josh Fox from HRG.
  - A. Discussion and possible approval for COSTARS quote from Optimum Controls Corporation (OCC) for the West Goshen Sewer Authority Control Panels for the SCADA system in the amount of \$61,859.
8. Developments Report, dated August 2, 2019 presented by Josh Fox from HRG.
9. Discussion regarding the cost of Professional Services for the 2020 Authority budget.
  - A. Financial Services
  - B. Consulting Engineer
  - C. Legal Services
10. New business

Adjourn