

West Goshen Township
Sewer Authority
September 4, 2019
7:00 PM

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of August 7, 2019.
3. Authority Chair and Member announcements.
 - a. No Executive session was held this evening.
 - b. A Joint Committee meeting was held on August 13, 2019 at 3:30 pm to discuss funding options for future projects.
 - c. We will have a vacancy on the Authority Board as of September 27, 2019 when Dan Tierney moves out of the Township.
4. Wastewater Superintendent Report, dated September 4, 2019, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Washington Street Pump Station electric service replacement project – no change.
 - C. New air-conditioning unit for ultraviolet disinfection control room completed.
 - D. Discussion and reaffirmation of approval for purchase of the required manometers and gas pressure regulator for the secondary digester. The cost to replace the manometers is \$6,048.00 plus shipping and the cost to replace the regulator is \$6,310.92 plus shipping. Approval previously given through email between August 22 and 24, 2019 by four board members responding (Ted, Tina, Shaun and Dan).
 - E. Discussion and possible Approval to increase the spending limit for the Plant Superintendent for items costing less than \$10,000.
5. Solicitor's Report, dated September 4, 2019 presented by Ross Unruh.
 - A. GEM Arbitration/Appeal.
 - B. Attorney Fees.
 - C. Dispute with WCASD – Greystone Elementary School Force Main.
 - D. Trinity Avenue Pump Station.
6. Treasurer's Report, dated September 4, 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. 20 for Contract 17-3 (Anaerobic Digester Replacement General Contract) to Eastern Environmental Contractors, Inc. in the amount of \$115,180.20. (Bond Requisition # 354).
 - B. Approval of Application for Payment No. 13 for Contract 17-6 (Anaerobic Digester Replacement Electrical Contract) to Garden Spot Electric in the amount of \$38,703.00. (Bond Requisition #355).

- C. Approval of Application for Payment No. 2 for Contract WC-1 (General Construction) to McKenney Construction in the amount of \$168,492.60 for work completed through August 19, 2019. (Bond Requisition #356).
 - D. Approval of Application for Payment No. 2-Final for Contract No. 18-3 (Sanitary Sewer Rehabilitation) to Mr. Rehab, LLC in the amount of \$74,099.11 for work completed through July 12, 2019. (Bond Requisition #357).
 - E. Approval of Bond Requisition numbers 358-365, Tapping Fee Fund requisitions 1945 - 1947, and Developer's Invoices.
7. Engineer's Projects Report, dated August 30, 2019 presented by Josh Fox from HRG.
- A. Discussion and possible approval of Change Order No. 2-Final Adjusting Changer Order for Contract No. 18-3 (Sanitary Sewer Rehabilitation) to Mr. Rehab, LLC in the amount of \$22,395.37 which also included the additional CIPP lining work on Five Points Road.
 - B. Discussion and possible approval to reject all bids for the WWTP Phase II Improvements.
 - C. Discussion and possible approval for HRG to revise the bidding documents for the WWTP Phase II Improvements and re-advertise the Project for public bids.
8. Developments Report, dated August 30, 2019 presented by Josh Fox from HRG.
9. Discussion regarding additions to the Capital Improvements plan and prioritization of the projects list, to include the Interceptor project, pump stations and remaining collection system.
- A. Discussion and possible approval of request to the West Goshen Board of Supervisors to transfer the amount of \$1,500,000 from the Sewer Reserve Fund to the West Goshen Sewer Authority to fund the Interceptor Project, cost increases to the WWTP Phase II Project and for continued improvements to the Pump Stations.
10. Discussion and possible Approval to add the Vice Chair as an alternate signatory for Issuance of checks. Currently the Treasurer and Chair are signatories. In the event of a vacancy or absence of the Treasurer or Chair the alternate signatory should be authorized to sign so the bills can be paid.
11. New business

Adjourn