

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

Agenda

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of November 6, 2019.
3. Authority Chair and Member announcements.
 - a. No Executive session was held this evening.
 - b. Joint Committee meeting was held on November 12, 2019 at 3:30 PM.
 - c. Status 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
4. Solicitor's Report, dated December 5, 2019 presented by Ross Unruh.
 - A. GEM Appeal.
 - B. Trinity Drive Pump Station (Quiet Title action).
 - C. Downing Avenue Pump Station (Land Swap).
5. Wastewater Superintendent Report, dated November 6, 2019, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Washington Street Pump Station electric service replacement project update.
 - C. Discussion and possible approval for the 2020 Budget.
6. Treasurer's Report, dated December 4, 2019, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$104,373.06.
 - A. Approval of Application for Payment No. 4 for Contract WC-1 (Woodcrest Pump Station Improvements Project) to McKenney Construction in the amount of \$77,872.50. (Bond Requisition # 398).
 - B. Approval of Bond Requisition numbers 399-408, Tapping Fee Fund requisitions 1959 - 1962, and Developer's Invoices.
7. Engineer's Projects Report, dated December 3, 2019 presented by Josh Fox from HRG.
 - A. Discussion and possible approval for Final Adjusting Change Order for Contract WC-1 (Woodcrest Pump Station Improvements Project) to McKenney Construction for a time extension to the Contract of 42 days.

- B. Discussion and possible approval for Final Adjusting Change Order for Contract WC-2 (Woodcrest Pump Station Improvements Project) to Garden Spot Electric in the amount of \$18,156.86 and a time extension to the Contract of 42 days.
 - C. Discussion and possible approval of the request for a PA Small Water and Sewer Program grant of \$410,896.00 from the Commonwealth Financing Authority to be used for pipe lining and air release valve replacement as part of the West Goshen Sewer Authority Sewer Interceptor and Force Main Improvements Project.
 - D. Discussion and possible approval of the request for an H2O PA grant of \$1,428,691.00 from the Commonwealth Financing Authority to be used for lining of pipe and manholes as part of the West Goshen Sewer Authority Priority Interceptor Rehabilitation project.
 - E. CIP Expenditures Schedule Update.
8. Developments Report, dated December 5, 2019 presented by Josh Fox from HRG.
9. New business

Adjourn