

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
February 4, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, February 4, 2015 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Dave Johnson Ron Rothrock Philip Corvo	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Dan Dwyer <u>Glance Associates, Inc.</u> Max Stoner
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Frank Biasi was absent.

The regular meeting of the Authority was called to order at 7:30 P.M. by Chairman, Mike Arnold.

Dave Johnson motioned to approve the January 7, 2014 meeting minutes, seconded by Ron Rothrock, motion approved.

Dan Dwyer presented the Solicitor's Report for the month. The judge agreed to put the case in civil suspense and signed the order on 1/6/14. At this point all technical details for testing are being handled by Dan Smith, Max Stoner and John Scott in conjunction with EPA and DEP. DEP conducted monitoring/testing the stream and collecting data in three locations from 11/13 until 11/14.

Dave Johnson made the following motion: I hereby move to ratify the rejection of the methane gas boiler replacement bid of Bonfitto, Inc. of Reading, Pennsylvania, the lowest bidder, for the following reasons:

1. The bid bond was not dated January 7, 2015.
2. The bid was qualified because items required by the specifications were listed as options.

In addition, I move to ratify the award of the methane gas boiler replacement contract to GEM Mechanical Services, Inc., the second lowest bidder, in the amount of \$94,000. GEM Mechanical Services, Inc.'s bid was complete and compliant with methane

gas boiler replacement specification requirements. The motion was seconded by Phil Corvo and unanimously passed.

Max Stoner gave the Engineers report dated February 4, 2014: (See report for details)

1. Current Items

a) Goose Creek Stream Study/TMDL Permit Issues

The TMDL issues are continuing on. Sampling is being done by the plant staff.

b) Capital Expenditure Schedule

A new list was presented at the August 2014 meeting

c) Methane Gas Burner

Plant staff has been having major problems with the burner. Bid opening was conducted at this meeting.

2. Developments – See Engineers Report

- a) Shadeland Woods (29 & Boot)
- b) Woodlands at Graystone (Jerrehian Large Tract)
- c) Goshen Leisure Development (6 bldgs. N. Hagerty)
- d) Lincoln Independence Park (831 Lincoln Ave)
- e) Arbours at West Goshen (Ward Ave)
- f) Jerrehian (3 lot)
- g) Wexford Mews (Wexford/Kirkland)
- h) 825 Goshen Road (Zarelli)
- i) 415 Goshen Road (Gavin)
- j) Liberty Tools (Saunders Ln)
- k) Kirkland Woods (Kirkland/Ashbridge)
- l) Traditions of West Goshen (Boot Rd)
- m) Pica Restaurant (Rt3)
- n) Summit Realty (Rt3 & Five Pts)
- o) Laurel Ridge (Glen White 1320 Pottstown Pk)
- p)

The following invoices were moved for approval by Dave Johnson seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 380.00
		\$
		\$

		\$
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DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Graystone Crossing	\$ 57.00
Glace	Woodlands @ Graystone Manor	\$ 489.00
		\$
		\$
		\$

On a motion by Dave Johnson and seconded by Phil Corvo, the following requisitions were approved for payment.

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1634	Glace & Associates	TMDL Methane Burner	\$ 3,712.66
1633	Unruh, Turner, Burke & Frees	TMDL <u>Methane Burner</u>	\$ 874.00
1635	Hangley	TMDL	\$ 3,467.50
1632	Conestoga Rovers	TMDL - Testing	\$ 4,570.00

FULTON FINANCIAL BALANCES (as of December 31, 2014)

Total all accounts - \$ 6,647,270.68

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary