

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
April 1, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, April 1, 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> Amanda Sundquist <u>Glance Associates, Inc.</u> Max Stoner
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Frank Biasi was absent. Jack Yahraes from East Goshen was in attendance.

The regular meeting of the Authority was called to order at 7:32 P.M. by Chairman, Mike Arnold.

There will be a new authority member as of April 8, 2015, Dan Tierney.

Dave Johnson motioned to approve the March 4, 2015 meeting minutes, seconded by Philip Corvo motion approved.

Resident, Shawn Walsh from Heatherwood Lane was in attendance, to ask about an article he read with regards to wipes causing problems with sewer clogs.

Amanda Sundquist 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 a motion to approve the Glen White Laurel Ridge LOC Maintenance Agreement for eighteen months in the amount of \$16,157.00 and the Transfer of Ownership for the sewer lines in Laurel Ridge, seconded by Philip Corvo, motion passed.

Ron Rothrock made a motion to approve a change order with Gem Mechanical for the methane gas burner to use stainless steel in the amount of \$3,894.93, seconded by Dave Johnson, motion approved.

Max Stoner gave the Engineers report dated April 1, 2015: (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.

Conference call 3/18/15 with new EPA representative.

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. Gas analysis completed, recommend dryer & stainless steel.

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 Philip Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 190.00
Glace	Quarterly Retainer	\$ 250.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Laurel Ridge	\$ 361.00
Glace	Margarita's – Record Drawings	\$ 12.00

Glance	Lincoln Indep. Park – Record Drawings	\$ 2,150.00
Greenhill Park Valley #6	Escrow Reimbursement	\$ 2,886.82
Papa & Lautz	Escrow Reimbursement	\$ 2,047.41

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1640	Glance & Associates	TMDL Updated Drawings Methane Burner	\$ 4,641.85
1642	Unruh, Turner, Burke & Frees	TMDL <u>Methane Burner</u>	\$ 2,679.00
1641	Hangley	TMDL	\$ 2,939.50

FULTON FINANCIAL BALANCES (as of January 31, 2015)

Total all accounts - \$ 6,628,496.73

There being no further business, on a motion by Philip Corvo seconded by Ron Rothrock, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary