

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
May 6, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, May 6, 2015 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Dave Johnson Ron Rothrock Philip Corvo Dan Tierney	<u>Supervisor</u> <u>Administration</u> John Scott	<u>Unruh, Turner</u> Ross Unruh <u>Glance Associates, Inc.</u> Max Stoner
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The regular meeting of the Authority was called to order at 7:32 P.M. by Chairman, Mike Arnold.

Dave Johnson motioned to approve the April 1, 2015 meeting minutes, seconded by Phil Corvo motion approved.

Ross Unruh 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.

Max Stoner gave the Engineers report dated May 6, 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. Algae testing done 4/17/15. Received raw data from testing DEP conducted.

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)

Dave Johnson motioned to approve the change order for Gem Mechanical with regard to the delivery and installation date, seconded by Phil Corvo, motion passed unanimously.

The following invoices were moved for approval by Dan Tierney seconded by Dave Johnson and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 475.00

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Laurel Ridge	\$ 893.00
Glance	Laurel Ridge	\$ 300.92

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1644	Glance & Associates	TMDL Updated Drawings Methane Burner	\$ 10,282.44
1646	Unruh, Turner, Burke & Frees	TMDL	\$ 912.00
1643	Hangley	TMDL	\$ 9,405.00
1645	Fisher Scientific	TMDL – Stream Testing	\$ 201.20
1647	Conestoga Rovers	TMDL	\$ 1,744.50
1648	GEM Mechanical	Methane Burner Inv. #5	\$ 5,625.00
1649	Suburban Testing	TMDL – Stream Testing	\$ 714.00

FULTON FINANCIAL BALANCES (as of January 31, 2015)

Total all accounts - \$ 6,684,801.52

There being no further business, on a motion by Ron Rothrock seconded by Phil Corvo, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary