

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
July 1, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, July 1, 2015 at the STP Administration Building. Those present were:

Authority
Mike Arnold
Philip Corvo
Dan Tierney

Supervisor

Unruh, Turner
Amanda Sundquist

Administration
John Scott

Glace Associates, Inc.
Max Stoner

Ron Rothrock and Dave Johnson were not in attendance. Ed McAssey from East Goshen Township was in attendance. The regular meeting of the Authority was called to order at 7:33 P.M. by Chairman, Mike Arnold.

Dan Tierney motioned to approve the June 3, 2015 meeting minutes, seconded by Phil Corvo motion approved.

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. Outstanding paperwork from Lincoln Independence Park has been received.

Max Stoner gave the Engineers report dated July 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. 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

GEM Mechanical was on site and removed old pad and poured a new pad for the boiler.

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) Arbours Square West Goshen
- q) 702 Old Westtown Road

The following invoices were moved for approval by Mike Arnold seconded by Phil Corvo and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 627.00
Glace	Quarterly Retainer	\$ 250.00
PA DEP	NPDES Permit	\$ 2,500.00
Barbacane	Audit	\$ 9,275.00
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Glace	Lincoln Industrial Park	\$ 270.00
Airport Road Realty, LP	Escrow Reimburse	\$ 1,498.85
		\$

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1655	Glance & Associates	TMDL Updated Drawings Methane Burner	\$ 2,034.25
1656	Unruh, Turner, Burke & Frees	TMDL	\$ 684.00
1659	Hangley	TMDL	\$ 584.00
1657	GEM Mechanical	Methane Burner	\$10,575.00
1658	Conestoga Rovers	TMDL – Stream Testing	\$ 3,231.50
1660	GEM Mechanical	Methane Burner	\$51,300.00

FULTON FINANCIAL BALANCES (as of May 31, 2015)

Total all accounts - \$ 6,662,672.48

There being no further business, on a motion by Dan Tierney seconded by Phil Corvo, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary