

WEST GOSHEN SEWER AUTHORITY  
REGULAR MEETING  
August 5, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, August 5, 2015 at the STP Administration Building. Those present were:

<u>Authority</u> Mike Arnold Philip Corvo Dan Tierney Dave Johnson Ron Rothrock	<u>Supervisor</u>    <u>Administration</u> John Scott	<u>Unruh, Turner</u> Ross Unruh   <u>Glance Associates, Inc.</u> Max Stoner
--	--	--

Jack Yahraes from East Goshen Township was in attendance.

The regular meeting of the Authority was called to order at 7:31 P.M. by Chairman, Mike Arnold.

Phil Corvo motioned to approve the July 1, 2015 meeting minutes, seconded by Ron Rothrock 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. Outstanding paperwork from Lincoln Independence Park has been received. There is a meeting scheduled for 8/6/15 with Dan from Connestoga to go over the information from the stream testing. The 3<sup>rd</sup> report was sent/filed to EPA and River Keepers on 7/6/15.

Phil Corvo made a motion to approve the change order in the amount of \$1,074.62 to change the valves on the methane burner, seconded by Dan Tierney, motion passed.

Max Stoner gave the Engineers report dated August 5, 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 installed the boiler. Start up should be done within the next week.

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 Dave Johnson seconded by Phil Corvo and unanimously approved:

**ADMINISTRATIVE EXPENSES:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
Unruh	General Representation	\$ 1,461.04
		\$
		\$
		\$
		\$

**DEVELOPER ACCOUNTS:**

<b>PAYEE</b>	<b>DEVELOPER</b>	<b>AMOUNT</b>
Glace	Lincoln Industrial Park	\$ 228.00
		\$
		\$

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

**TAPPING FEE FUND:**

<b>REQUISITION #</b>	<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
1664	Glance & Associates	TMDL Methane Burner	\$ 2,796.00
1663	Unruh, Turner, Burke & Frees	TMDL	\$ 1,216.00
1666	Hangley	TMDL	\$ 214.00
1662	GHD	Methane Burner	\$ 2,975.50
1661	Conestoga Rovers	TMDL – Stream Testing	\$ 10,320.82
1665	GEM Mechanical	Methane Burner	\$ 24,621.07

John Scott discussed the blockage that occurred on Montgomery Avenue.

Dave Johnson made a motion to approve the purchase of aluminum stairs for the methane burner area in the amount of \$3,964.00, seconded by Ron Rothrock, motion approved.

**FULTON FINANCIAL BALANCES (as of May 31, 2015)**

Total all accounts - \$ 6,662,672.48

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary