

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
September 2, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, September 2, 2015 at the STP Administration Building. Those present were:

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

Jack Yahraes from East Goshen Township was in attendance.

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 August 5, 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. There is a meeting scheduled for 8/6/15 with Dan from Connestoga to go over the information from the stream testing. The 3rd report was sent/filed to EPA and River Keepers on 7/6/15.

Dave Johnson made a motion to release the final 10% of the construction escrow to Laurel Ridge, seconded by Phil Corvo, motion passed.

Ron Rothrock made a motion to approve the budget for the Sewer Authority with the adjustments that were discussed, seconded by Phil Corvo, motion approved.

Dan Tierney made a motion to waive the 18 month maintenance bond for The Arbours contingent upon successful televising of the sewer system for correct operation, seconded by Phil Corvo, motion was unanimously approved.

Max Stoner gave the Engineers report dated September 2, 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. GHD is conducting a stream walk and habitat survey.

b) Capital Expenditure Schedule

A new list was presented at the August 2014 meeting

c) Methane Gas Burner

GEM Mechanical installed the boiler. There were some issues with the start up.

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:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 228.00
Tina Charron	Quarterly – Recording Secretary	\$ 270.00
Ron Rothrock	Quarterly - Treasurer	\$ 250.00
		\$
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Lincoln Industrial Park	\$ 38.00

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
1668	Glance & Associates	TMDL Methane Burner	\$ 1,786.53
1670	Unruh, Turner, Burke & Frees	TMDL	\$ 798.00
1667	Hangley	TMDL	\$ 2,630.50
1669	GHD	TMDL – Stream Study	\$ 1,580.95

John Scott – he will be meeting with PECO on 9/15/15 to discuss the replacement of transformers.

FULTON FINANCIAL BALANCES (as of July 31, 2015)

Total all accounts - \$ 6,595,387.50

There being no further business, on a motion by Ron Rothrock seconded by Dan Tierney, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary