

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
November 4, 2015

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, November 4, 2015 at the West Goshen Township Administration Building. Those present were:

<u>Authority</u>	<u>Supervisor</u>	<u>Unruh, Turner</u>
Mike Arnold	Patricia McIlvaine	Ross Unruh
Philip Corvo	Theodore Murphy	
Dan Tierney	Phillip Corvo	
Dave Johnson	Raymond Halvorsen	
Ron Rothrock	Edward Meakim	
	<u>Administration</u>	<u>Glance Associates, Inc.</u>
	Casey LaLonde	Max Stoner
	Dave Woodward	

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 October 7, 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. Lincoln Independence Park deeds have the wrong tax parcel #'s. The draft report from Dan Smith from Connestoga was received for the stream testing. The 3rd report was sent/filed to EPA and River Keepers on 7/6/15. Authorities submission to the EPA was sent on 10/30/15 for the TMDL. The next update to the EPA is due 1/5/16.

Ron Rothrock made a motion to release the contingency of construction for Laurel Ridge and release the LOC for Wrangley Court, seconded by Dave Johnson, motion unanimously passed.

Dave Johnson made a motion to authorize Dan Smith and Steve Miano to review the new methodology for stream testing that DEP has proposed and review a report from DVRW developing standards for water basins, seconded by Ron Rothrock, motion passed.

Max Stoner gave the Engineers report dated November 4, 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. Waiting on the certifications.

d) Structural Review of STP Buildings & Tanks

Dan Swartz was at the STP on October 26, his summary the structures are in good shape, there are some minor conditions which should be monitored and addressed accordingly.

Two areas of short term concern – tank wall on Primary Clarifier #3, and a new membrane roof on Ops building.

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 Dan Tierney and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 1,881.00
		\$
		\$
		\$
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Lincoln Industrial Park	\$ 494.00
Unruh	Laurel Ridge	\$ 152.00
Glance	Glen White – Laurel Ridge	\$ 2,200.75

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
1680	Glance & Associates	TMDL Methane Burner	\$ 3,571.10 635.50
1677	Unruh, Turner, Burke & Frees	TMDL	\$ 2,527.00
1676	Hangley	TMDL	\$ 5,952.00
1678	GHD	TMDL – Stream Study	\$ 23,569.55
1679	GEM	Methane Burner	\$ 992.00

Dan Tierney made a motion to approve \$1,100.00 for Structural Engineering invoice, seconded by Ron Rothrock, motion approved.

Ron Rothrock made a motion to authorize Max Stoner to prepare specs for Primary Clarifier #3 for bid advertisement, seconded by Dan Tierney, motion unanimously approved.

FULTON FINANCIAL BALANCES (as of October 31, 2015)

Total all accounts - \$ 6,553,408.21

There being no further business, on a motion by Dave Johnson seconded by Ron Rothrock, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary