

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING
January 6, 2016

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, January 6, 2016 at the West Goshen Township Administration Building. Those present were:

<u>Authority</u> Ron Rothrock Dave Johnson Philip Corvo Dan Tierney Theodore Murphy	<u>Supervisor</u> <u>Administration</u> Casey LaLonde Dave Woodward Mike Moffa	<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 7:35 P.M. by 2015 Vice-Chairman Dave Johnson.

The 2015 Vice-Chairman called for the annual reorganization of the West Goshen Sewer Authority. Ron Rothrock nominated Dave Johnson for Chairman, seconded by Dan Tierney. Dave Johnson was appointed Chairman for 2016. Dave Johnson announced the proposed Board Members, Advisors, Consultants and Pay Scales for 2016 and requested the approval on the following recommendations:

Board Members:

Chairman	Dave Johnson
Vice – Chairman	Ron Rothrock
Treasurer	Dan Tierney
Secretary	Phillip Corvo
Recording Secretary	Tina Charron
Member	Ted Murphy
Alt. Member	Frank Biasi

Board Advisors and Consultants for 2016:

Consulting Engineer	Glace Associates, Inc.
Solicitor	Unruh, Turner, Burke and Frees
Auditors	Barbacane, Thornton and Company
Depositor	Fulton Bank

Pay Scale for 2016 Board Officers, Consultants and Advisors:

Recording Secretary	\$270.00/quarter
Treasurer	\$250.00/quarter
Glace Associates, Inc.	\$250.00/quarter
Barbacane, Thornton & Co	Fees to be billed for 2015 audit
Unruh, Turner, Burke & Frees	General Authority work @ \$200.00/hr.

Meetings are set for the 1st Wednesday of every month, 7:30 p.m. at the West Goshen Admin. building.

There was a lengthy discussion about reappointing Glace Associates, Inc. as the engineer for the West Goshen Sewer Authority after Ted Murphy voiced his concerns with regard to things that have not been properly handled by Glace Associates. Specifically the grit system which has not worked properly in 14 years and other problems throughout the plant. Dan Tierney mentioned that he was appalled with the condition of the sanitary pipes and items throughout the plant. Ron Rothrock and Dave Johnson stated that they feel as though Glace Associates needs to stay on with the authority and work with HRG Inc. to get problems corrected. It was determined that Glace Associates would stay on with the West Goshen Sewer Authority and that there has to be an open line of communication to get things resolved.

Ron Rothrock motioned to approve the proposed members, advisors, consultants and pay scale for 2016, seconded by Dave Johnson, the motion was unanimously approved.

Jack Yahraes from East Goshen was in attendance. Resident Tom Stoddard was in attendance.

Jack Yahraes mentioned that East Goshen would be doing smoking testing in the near future.

Ted Murphy motioned to approve the December 2, 2015 meeting minutes, seconded by Ron Rothrock motion approved.

Phil Corvo made a motion to have the Authority minutes posted on the West Goshen Township website, seconded by Ron Rothrock, motion passed.

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 update to the EPA was sent 1/6/16. Dan Smith has no concerns

with the proposals from DVRC. Ross reviewed the draft letter from Steve Miano to EPA with the authority members.

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

b) Capital Expenditure Schedule

After an inspection in October, it was recommended that the secondary anaerobic digester cover be replaced and a new roof with new flashing be placed on the operations building. The preliminary work for this has started, reps have been down to look at the site for both projects.

c) Methane Gas Burner

GEM Mechanical installed the boiler. Waiting on the certifications. There is oil leaking from the new boiler, as well as the valve being propped up with 2x4's.

d) Structural Review of STP Buildings & Tanks

The secondary anaerobic digester cover be replaced and a new roof with new flashing be placed on the operations building. membrane roof on Ops building. Bid plans and specs should be prepared for the projects should be completed over the winter and work should be done in late spring or summer of 2016.

e) Secondary Digester Cover – a budget proposal was received from the manufacturer's rep for the Dystor cover, it was \$500,000 for the supplier to install or \$300,000 for the material plus a contractor installation cost.

f) Operations Building Roof Replacement A manufacturer's rep from Firestone visited the site in mid-November to provide recommendations to replace the existing roof.

g) Sludge Dewatering Project Two budgetary prices were received last month.

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
- r) West Chester University

The following invoices were moved for approval by Ron Rothrock, seconded by Dan Tierney and unanimously approved:

ADMINISTRATIVE EXPENSES:

PAYEE	PURPOSE	AMOUNT
Unruh	General Representation	\$ 1,978.50
Glace	Quarterly Retainer	\$ 250.00
		\$
		\$
		\$

DEVELOPER ACCOUNTS:

PAYEE	DEVELOPER	AMOUNT
Unruh	Lincoln Industrial Park	\$ 680.50
Unruh	Laurel Ridge	\$ 285.00
Glace	Gavin	\$ 67.50
Glace	Zarelli	\$ 67.50
Unruh	Gavin	\$ 209.00
Unruh	Arbour Square	\$ 285.00
Unruh	Village of Shannon	\$ 152.00
Unruh	Arbours @ West Goshen Phase 2	\$ 95.00
Unruh	Zarelli	\$ 190.00
Glace	Arbours @ West Goshen Phase 2	\$ 135.00
Glace	Lincoln Industrial Park	\$ 405.50
Glace	Arbour Square	\$ 231.00

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

TAPPING FEE FUND:

REQUISITION #	PAYEE	PURPOSE	AMOUNT
168	Glance & Associates	TMDL Methane Burner Site Plan Roof Replacement Old Ops Digester Cover O&M/SOP	\$ 829.75 351.25 9,248.00 371.25 615.00 341.25
168	Unruh, Turner, Burke & Frees	TMDL	\$ 456.00
168	Hangley	TMDL	\$ 10,577.00
168	GHD	TMDL – Stream Study	\$ 6,175.00
168	Mitchel Mechanical	Methane Burner - Stairs	\$ 736.00

Ted Murphy made a motion to replace the sediment trap, change the piping from 3” to 4” and replace the influent meter, seconded by Dan Tierney, motion approved unanimously.

Ron Rothrock made a motion to have Dave Johnson, Dan Tierney and Ron Rothrock as signers for the checks with Fulton Bank, seconded by Ted Murphy, motion was passed.

Mike Moffa informed the sewer line that collapsed and the manhole that needs to be replaced on South Concord Road near the plant. He stated that from this point lines of communication will be very open if not overly open between him and his staff with the authority and the township. There will be a big focus on televising the sanitary sewer lines to check for infiltration as well as any other problems there may be. He informed the authority that the digester mixer is currently down and out of service.

Josh from HRG Inc., discussed the status report that he had prepared.

FULTON FINANCIAL BALANCES (as of November 30, 2015)

Total all accounts - \$ 6,519,597.39

There being no further business, on a motion by Dan Tierney seconded by Ron Rothrock, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Tina Charron, Recording Secretary