

West Goshen Township
Sewer Authority
February 1, 2023
6:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of January 4, 2023. Open action items from prior meeting have been completed, except the following:
 - A. **WGSA** Develop a plan to address I&I concerns at private properties. See Minutes from December 7, 2022. This will be an agenda item in March 2023.
3. Authority Chair and Member announcements.
 - A. Next meeting will be March 1, 2023 at 6:00 PM. Location Township main meeting room.
 - B. Executive session was held today to discuss plant security matters.
4. Solicitor's Report, dated January 25, 2023, presented by Ryan Jennings, Esquire.
 - A. Miscellaneous. Taylor Mill Pump Station.
5. Wastewater Superintendent Report, dated February 1, 2023, presented Mike Moffa.
 - A. Request of resident Stephen Bell (1100 Carolina Avenue) to connect to public sewer service, including concerns and/or requests.
 - B. General compliance status & miscellaneous operational data.
 - C. Discussion and possible approval for the purchase of an actuated plug valve for the Waste Activated Sludge (WAS) discharge from LB Water Service, Inc. for an amount of \$8,666.10.
 - D. Discussion and possible approval for the purchase of a replacement Return Activated Sludge (RAS) pump Variable Frequency Drive (VFD) from Optimum Controls Corporation for an amount of \$7,194.00.
6. Treasurer's Report, dated February 1, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$131,669.72.
 - A. Discussion and possible approval of Application for Payment No. 6 for Contract WW-2 (Westtown Way Pump Station Improvements Electrical Contract) to Brendan Stanton, Inc. in the amount of \$82,412.50 (bond requisition fund #805).
 - B. Discussion and possible approval to pay Emergency Systems Service Company \$1,350.00 for startup of the generator and automatic transfer switch at the Westtown Way pump station (bond fund requisition #806).
 - C. Discussion and possible approval to pay Cuick Precision Solutions, LLC \$11,750 for the installation of a Dimminutor at the Washington Street pump station (tapping fee requisition #2194).

- D. Discussion and possible approval to pay Ferguson Enterprises LLC \$371.06 for final payment of a Fire Tube Gas Boiler (tapping fee requisition #2196).
 - E. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 807 - 810, Tapping Fee Fund requisition numbers 2192, 2193, 2195, 2197 and Developer's Invoices.
7. Engineer's Projects Report, dated January 27, 2023, presented by Cory Salmon from HRG.
 8. Developments Report, dated January 27, 2023, presented by Cory Salmon from HRG.
 9. Review and discussion regarding the 2020 Sewer Authority Investment Policy Statement.
 10. New business.

Adjourn