

West Goshen Township
Sewer Authority
April 5, 2023
6:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of March 1, 2023. Open action items from prior meetings 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 **May 2023**.
 - B. **WGSA, Solicitor and Engineer** – Develop a list of documents that require re-authorization.
3. Authority Chair and Member announcements.
 - A. Next meeting will be May 3, 2023 at 6:00 PM. Location Township main meeting room.
 - B. On March 16, 2023, the Commonwealth Funding Authority (CFA) announced the awarding of a grant application to the West Goshen Sewer Authority in the amount of \$610,000 for the for dual flight screw pumps and upper bearing assemblies.
4. Solicitor's Report, dated March 29, 2023, presented by Ryan Jennings, Esquire.
 - A. Miscellaneous. Taylor Mill Pump Station – Real Property Acquisition (544 Taylors Mill Rd.)
5. Wastewater Superintendent Report, dated April 5, 2023, presented by Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. Discussion and possible approval for Springer Brothers Contractors to replace the membrane roofing at the Montgomery Avenue Pump Station for an amount of \$13,150.00
6. Treasurer's Report, dated March 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 \$271,988.87.
 - A. Discussion and possible approval of Application for Payment No. 8 for Contract WW-2 (Westtown Way Pump Station Improvements Electrical Contract) to Brendan Stanton, Inc. in the amount of \$92,055.00 (bond requisition fund #821).
 - B. Discussion and possible approval of Application for Payment No. 11 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to CFAS FBO Cuick, LLC in the amount of \$11,759.33 (bond requisition fund #822).
 - C. Discussion and possible approval to pay Optimum Controls Corporation for control panel programming (Westtown Way Pump Station Improvement Project) in the amount of \$4,015.00 (bond fund requisition #827).

- D. Discussion and possible approval to pay LB Water Service, Inc. for supply of a 4" Actuated Plug Valve and Associated Parts in the amount of \$8,666.10 (tapping fee fund requisition #2206).
 - E. Discussion and possible approval to pay GSDevelopers for Primary Clarifier #1 electrical work in the amount of \$5,800.00 (tapping fee fund requisition #2207).
 - F. Discussion and possible approval to pay GMH Associates of America, Inc. for the Primary Clarifier No.1 Drive Unit, Torque Cage, and Still Well in the amount of \$74,525.61 (tapping fee requisition #2208).
 - G. Discussion and possible approval to pay GMH Associates of America, Inc. for installation of the Primary Clarifier No.1 Drive Unit and Mechanism Parts in the amount of \$22,661.00 (tapping fee requisition #2208).
 - H. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 823, 824, 825 & 826, Tapping Fee Fund requisition numbers 2204, 2205, & 2209 through 2112, and two Developer's Invoices.
 - I. Discussion of CD and T-bill Investments.
- 7. Engineer's Projects Report, dated March 31, 2023, presented by Cory Salmon from HRG.
 - A. Discussion and possible approval of Change Order No. 3 to increase the Contract Price of Contract WW-1 in the amount of \$55,417.08.
 - B. Discussion of the 2022 Annual Consulting Engineer's Report as prepared by HRG
 - 8. Developments Report, dated March 30, 2023, presented by Cory Salmon from HRG.
 - 9. New business.

Adjourn