

West Goshen Township
Sewer Authority
May 3, 2023
6:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of April 5, 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.
 - 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 June 7, 2023 at 6:00 PM. Location Township main meeting room.
4. Solicitor's Report, dated April 26, 2023, presented by Ryan Jennings, Esquire.
 - A. Miscellaneous. Taylor Mill Pump Station.
5. Wastewater Superintendent Report, dated April 28, 2023, presented Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. Discussion and possible approval for closure and refund of Developer Review Escrow Account: DD285 – 1108 New Jersey Avenue - \$1,500.
 - C. Discussion and possible action to make recommendation to the West Goshen Township Board of Supervisors to purchase Pollution Liability Insurance
6. Treasurer's Report, dated May 3, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$1,126,782.52.
 - A. Discussion and possible approval to pay Mr. Rehab, LLC \$32,500.00 for CIPP Lining of 30-Inch sewer pipe at the Westtown Way Pump Station (bond fund requisition #828).
 - B. Discussion and possible approval of Application for Payment No. 12 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to CFAS FBO Cuick, LLC in the amount of \$167,962.50 (bond fund requisition #829).
 - C. Discussion and possible approval to pay Help-Now, LLC \$600.00 for ethernet site wiring (bond fund requisition #833)

- D. Discussion and possible approval of Application for Payment No. 1 for Contract PB-1 (Priority B Interceptor Project) to Mr. Rehab, LLC. in the amount of \$859,517.25 (tapping fee fund requisition #2215).
 - E. Discussion and possible approval to pay GMH Associates of America, Inc \$22,661.00 for installation of the Primary Clarifier No.1 Drive Unit and Mechanism Parts (tapping fee requisition #2216).
 - F. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 830, 831, 832, Tapping Fee Fund requisition numbers 2213, 2214, 2217, 2218, 2219, and Developer's Invoices.
 - G. Discussion of CD and T-bill Investments.
- 7. Engineer's Projects Report, dated April 28, 2023, presented by Cory Salmon from HRG.
 - 8. Developments Report, dated April 28, 2023, presented by Cory Salmon from HRG.
 - 9. New business.

Adjourn