

West Goshen Township
Sewer Authority
June 2, 2021
7:00 PM

Revised Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of May 5, 2021. Open action items from prior meetings include:
 - a) Josh and Mike, to revise Standard Sewer Specifications by year end. (item5d February 2021 meeting);
 - b) Ted Murphy, Woodlands at Greystone development increasing size of sewer main on Andrew Drive – place on agenda after design review complete by HRG and invite Ray Grochowski, the Developers Project Manager, to attend and present the project timeline (Item 9, March 3, 2021 meeting);
 - c) Full Authority Board, to review information and make recommendations to the Board of Supervisors for an Ordinance covering home I&I inspections at the time of property sale inspections - property resale U&O certification (item 11b, March 3, 2021 meeting);
 - d) Casey LaLonde to provide existing agreement between West Goshen Township and West Goshen Sewer Authority (Item 11d March 3, 2021 meeting);
 - e) Shaun Walsh, to follow up with East Goshen Board regarding Westtown Way Pump Station (item 4.B April 7, 2021 meeting);
 - f) Casey LaLonde, to file a Plan Declaration regarding a pension plan for our employees or retirees and also an Act 205 Actuarial Valuation Report” (Item 4D April 7, 2021 meeting);
 - g) Mike Moffa, to prepare Q2 Budget status Review for July Authority meeting (Item 6B April 7, 2021 meeting);
3. Authority Chair and Member announcements.
 - A. An executive session was held today to discuss potential legal matters.
 - B. A walk through at the Sewer Plant was conducted earlier this evening to view construction progress.
 - C. Special Counsel, Steven Miano, has been in correspondence with the EPA concerning the delays in completing the CoMag building and its impact on the settlement agreement with the EPA and Delaware River Keepers
 - D. Next regular meeting July 7, 2021 at 7:00 PM. Location Township main meeting room.
4. Solicitor’s Report, dated May 26, 2021 presented by Ryan Jennings, Esquire.
 - A. Woodlands at Greystone.
 - B. 504 S. Concord Road Subdivision (former Boy Scout property).
 - C. Islamic Society of Chester County (1001 Pottstown Pike)

- (1) Discussion and possible approval of Motion to authorization the acceptance and execution of the Sanitary Sewer Construction Agreement (secured by cash account) between the Islamic Society of Chester County and the West Goshen Sewer Authority, dated May/June ____, 2021
 - D. Sunset Hollow.
 - E. Reserve at West Goshen
 - F. Goshen Walk
 - G. Miscellaneous
5. Wastewater Superintendent Report, dated June 2, 2021, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. WCASD force main break.
 - Township staff and DiRocco Brothers, Inc. repaired a broken 2" WCASD force main located on the NE corner of 1195 Pottstown Pike (Wawa property). It appears as though an Aqua water line may have been a contributing factor in the cause of the break.
 6. Treasurer's Report, dated June 2, 2021, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$804,022,10.
 - A. Discussion and possible approval of Application for Payment No. 14 for Contract WWTP-19-1 (WWTP Phase 2 General Contract) to Blooming Glen Contractors, Inc. in the amount of \$406,753.00 (bond requisition #s 599 and 600).
 - B. Discussion and possible approval of Application for Payment No. 8 for Contract WWTP-19-2 (WWTP Phase 2 Electrical Contract) to Brendon Stanton, Inc. dba BSI Electrical Contractors in the amount of \$108,356.78 (bond requisition #s 595 and 596).
 - C. Discussion and possible approval of Application for Payment No. 6 for Contract WWTP-19-3 (WWTP Phase 2 Mechanical Contract) to CUICK Precision Solutions in the amount of \$46,398.29 (bond requisition #s 602 and 603).
 - D. Discussion and possible approval of Application for Payment No. 4 for Contract WWTP-20-1 (Aeration Basin Improvement Project General Contract) to CUICK Precision Solutions in the amount of \$30,547.25 (bond requisition # 601).
 - E. Discussion and possible approval of Application for Payment No. 1 for Aeration/Blower Building Control Panel to Optimum Controls Corporation "OCC" in the amount of \$31,989.00 (bond requisition # 597).

- F. Discussion and possible approval of Application for Payment No. 1 for Intermediate Pump Station (Lift Station) Control Panel to Optimum Controls Corporation "OCC" in the amount of \$1,630.00 (bond requisition # 598).
 - G. Approval of Bond Requisition numbers 604 to 612, Tapping Fee Fund requisition numbers 2067 to 2071, and Developer's Invoices.
7. Engineer's Projects Report, dated May 27, 2021 presented by Josh Fox from HRG.
 - A. Discussion of Draft Proposal from Brown and Caldwell for Digester Coatings Review.
 8. Developments Report, dated May 26 2021 presented by Josh Fox from HRG.
 - A. Discussion regarding the connection from Greystone Elementary School into the existing force main.
 - B. Discussion regarding Woodlands at Greystone - Andrew Drive Sanitary Sewer Review
 9. Discussion and possible approval of the sewage rate increase model, presented by Walt Wills. We are planning joint workshops with the Board of Supervisors for late July and August 2021.
 10. Board review of By-laws and Financial Policies (see February and March meeting minutes).
 11. Discussion of PMAA Conference attendance (approved at May 2021 meeting). Who is going?
 12. New business.

Adjourn