

West Goshen Township
Sewer Authority
July 7, 2021
7:00 PM

Revised Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of June 2, 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) Ryan and Walt, to review legal requirements (Ryan) for possible use of the accumulated interest in the Developer Escrow Account and to confirm with Finance Direct (Walt) the specific amount available. (item 6g June 2021 meeting);
 - c) Josh and Mike, to prepare a draft of the presentation materials for use in the Joint Board of Supervisors/Sewer Authority Board meeting with the draft ready for review at the August Sewer Authority meeting. (item 9 June 2021 meeting)
 - d) Mike Moffa, incorporate a line item for future Authority annual budgets for travel/conference attendance. (item 11 June 2021 meeting)
3. Authority Chair and Member announcements.
 - A. An executive session was held earlier this evening to discuss potential pending legal action.
 - B. A separate meeting was held earlier this evening between representatives of the West Goshen Sewer Authority, West Goshen Board of Supervisors, HRG Engineer and West Goshen staff with representatives of East Goshen Township to discuss the Westtown Pump Station.
 - C. 2 waivers for the PA Steel Act (requiring PA domestic steel be used) were signed by the Chair recently regarding acquisition of necessary parts to meet the deadline for start-up of the COMAG system (knife gate valves (June 23, 2021) and pipe fittings – reducers (July 6, 2021)).
 - D. We have received the Sewer Authority's final audit statements for 2020. The Final Audit, Financial Services Agreement and Financial Policies will be reviewed at the August meeting.
 - E. Next regular meeting will be August 4, 2021 at 7:00 PM. Location Township main meeting room.
4. Discussion regarding Township resident, Ms. Mary Lou Enoches, request regarding sewer service at 1 Manor Drive in West Goshen.
5. Solicitor's Report, dated July 1, 2021 presented by Ryan Jennings, Esquire.
 - A. Woodlands at Greystone.
 - B. 504 S. Concord Road Subdivision (former Boy Scout property).
 - i. Discussion and possible approval of a Motion to authorize the Agreement to Extinguish Final Right-of-Way Agreement, as between Big Bear Gulch, LLC, the West Goshen Sewer Authority, and West Goshen Township.

- ii. Discussion and possible approval of a Motion to accept the Deed of Right-of-Way to accommodate a sewer main relocation and approval & adoption of Authority Resolution No. 2021–5, confirming and memorializing the acceptance of certain sewer rights-of-way by the West Goshen Sewer Authority, as offered by Big Bear Gulch, LLC..
 - iii. Discussion and possible approval of a Motion to authorize the Sanitary Sewer Construction Agreement Secured by Irrevocable Letter of Credit, between Big Bear Gulch, LLC and the West Goshen Sewer Authority.
 - C. Islamic Society of Chester County (1001 Pottstown Pike).
 - D. Discussion regarding Senate Bill 554, signed by Governor Wolf on June 30, 2021, and whether it applies to the West Goshen Sewer Authority. Senate Bill 554 amends the Sunshine Act requiring municipalities, school boards and state government agencies make upcoming agendas available online at least 24 hours prior to public meetings. Section 3 of the bill provides it goes into effect 60 days after enactment.
- 6. Wastewater Superintendent Report, dated July 7, 2021, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Quarterly Budget Status Report (attached).
- 7. Treasurer’s Report, dated July 7, 2021, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer’s Report totaling \$544,377.09.
 - A. Discussion and possible approval of Application for Payment No. 15 for Contract WWTP-19-1 (WWTP Phase 2 General Contract) to Blooming Glen Contractors, Inc. in the amount of \$302,020.37 (bond requisition #s 616 and 617).
 - B. Discussion and possible approval of Application for Payment No. 9 for Contract WWTP-19-2 (WWTP Phase 2 Electrical Contract) to Brandon Stanton, Inc. dba BSI Electrical Contractors in the amount of \$63,650.98 (bond requisition #s 613 and 614).
 - C. Discussion and possible approval of Application for Payment No. 7 for Contract WWTP-19-3 (WWTP Phase 2 Mechanical Contract) to CUICK Precision Solutions in the amount of \$6,153.25 (bond requisition # 629).
 - D. Discussion and possible approval of Application for Payment No. 4 for Contract WWTP-20-2 (Aeration Basin Improvement Project General Contract) to MJF Electrical Contracting in the amount of \$9,810.00 (bond requisition # 618).
 - E. Discussion and possible approval of Application for Payment No. 4 for Contract WWTP-20-2 (Aeration Basin Improvement Project General Contract) to MJF Electrical Contracting in the amount of \$9,810.00 (bond requisition # 619).

- F. Approval of Bond Requisition numbers 615, 620 to 628, Tapping Fee Fund requisition numbers 2072 to 2084, and Developer's Invoices.
8. Engineer's Projects Report, dated July 1, 2021 presented by Josh Fox from HRG.
 - A. Discussion of possible Approval for the Confirmation of Assignment for Contract Administration "CA" and Resident Project representative "RPR" Services with HRG for the Cemetery and ARV Project.
 - B. Discussion and possible approval of Change Order No. 5 for Contract WWTP-19-1 for an increase to the Contract Price in the amount of \$45,025.54 for additional work and revisions associated with the Dewatering Improvements and COMAG System.
 - C. Discussion and possible approval of Work Change Directive No. 1 for Contract WWTP-19-1 for installation of a gas service line from the COMAG Building gas service to the Dewatering Building. This WCD includes an estimated not to exceed increase in the amount of \$44,235 and 5 days and is necessary to proceed for schedule.
 9. Developments Report, dated July 1, 2021 presented by Josh Fox from HRG.
 10. Board review and possible adoption of amended By-Laws of West Goshen Sewer Authority.
 11. Discussion of West Goshen Sunshine Facebook posting regarding alleged Sunoco discharge into sewer lines leading to West Goshen Sewer Plant. We have received confirmed from West Whiteland Township that the discharge from Sunoco is ground water and is flowing to the DARA plant with approval from West Whiteland.
 12. New business.

Adjourn