

West Goshen Township
Sewer Authority
August 4, 2021
7:00 PM

Revised Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of July 7, 2021. Open action items from prior meetings include:
 - a) Josh and Mike, to revise Standard Sewer Specifications by year end. (item 5d 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 Director (Walt) the specific amount available (item 6g June 2021 meeting);
 - c) Mike Moffa, incorporate a line item for future Authority annual budgets for travel/conference attendance (item 11 June 2021 meeting);
 - d) Walt to discuss with Finance Director recommendations and actions regarding the Escrow account at TD Bank and accrued interest (item 2b July 2021 meeting);
 - e) Casey and Josh, to determine number of residences in Township with cesspools (Casey), Josh to review Act 537 assessment and outcomes (item 4a July 2021 meeting);
 - f) Walt, to work with Mike and Josh to bring transfers from bond Construction Fund sub-accounts in line with spending (item 7b July 2021 meeting).
3. Authority Chair and Member announcements.
 - A. An executive session was held earlier this evening to discuss potential pending legal action.
 - B. Next regular meeting will be September 1, 2021 at 7:00 PM. Location Township main meeting room.
4. Solicitor's Report, dated July 28, 2021 presented by Ryan Jennings, Esquire.
 - A. Woodlands at Greystone.
 - B. 504 S. Concord Road Subdivision (former Boy Scout property).
5. Wastewater Superintendent Report, dated August 4, 2021, presented Mike Moffa.
 - A. General Compliance Status & Misc. Operational Data.
 - B. Review of the draft presentation prepared for the Joint Meeting of the Township Board of Supervisors & Sewer Authority Board.
6. Treasurer's Report, dated August 4, 2021, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$644,116.56.

- A. Discussion and possible approval of Application for Payment No. 16 for Contract WWTP-19-1 (WWTP Phase 2 General Contract) to Blooming Glen Contractors, Inc. in the amount of \$295,031.96 which includes a \$27,650 set-off for liquidated damages (bond requisition #s 633 and 634).
 - B. Discussion and possible approval of Application for Payment No. 10 for Contract WWTP-19-2 (WWTP Phase 2 Electrical Contract) to Brandon Stanton, Inc. dba BSI Electrical Contractors in the amount of \$81,700.00 (bond requisition # 630).
 - C. Discussion and possible approval of Application for Payment No. 8 for Contract WWTP-19-3 (WWTP Phase 2 Electrical Contract) to Cuick Precision Solutions in the amount of \$6,362.15 (bond requisition #s 637 and 638).
 - D. Discussion and possible approval of Application for Payment No. 7-Final for Contract TD-2 (Trinity Drive Pump Station Improvements Electrical Contract) to MJF Electrical Contracting, Inc. in the amount of \$8,266.00 (bond requisition # 636).
 - E. Discussion and possible approval of Application for Payment No. 5-Final for Contract WWTP-20-2 (Aeration System Improvements Electrical Contract) to MJF Electrical Contracting, Inc. in the amount of \$8,250.00 (bond requisition # 635).
 - F. Discussion and possible approval of Application for Payment to Sherwood-Logan & Associates, Inc. for procured equipment for the Dewatering Building in the amount of \$144,062.30 (bond requisition #s 639 and 640).
 - G. Approval of Bond Requisition numbers 631, 632, and 641 to 644, Tapping Fee Fund requisition numbers 2085 to 2090, and Developer's Invoices.
7. Engineer's Projects Report, dated July 28, 2021 presented by Josh Fox from HRG.
- A. Discussion and possible Approval of Change Order No. 3 -Final for Contract TD-1 for a decrease in the Contract Price of \$6,250 and an increase to the Contract Time in the amount of 48 days as a negotiated settlement for alleged delays incurred by the General Contractor.
 - B. Discussion and possible Approval of Change Order No. 2 – Final for finalizing of previously approved WCD No. 1 for Contract TD-2 for an increase to the Contract Price in the amount of \$6,195.00.
 - C. Discussion and possible Approval of Change Order No. 2 for Contract PR-18-1 for a decrease to the Contract Price in the amount of \$85,000 and release of payment to Evoqua Water Technologies, LLC in the amount of \$32,500.00.
8. Developments Report, dated July 28, 2021 presented by Josh Fox from HRG.
- A. Discussion and possible approval to accept the financial security for improvements to 504 S. Concord Road in the amount of \$160,118.02.
9. Board review and possible adoption of amended By-Laws of West Goshen Sewer Authority.

10. Board Review and possible approval for the WGT – WGSA Financial Service Agreement, Final Audit, and Financial Policies.
11. Continued discussion regarding extending sewer service at 1 Manor Drive in West Goshen and other areas with cesspools and septic tanks.
12. Discussion of Draft Sewer Rate Increase Model prepared by Walt Wills.
13. New business.

Adjourn