

West Goshen Township  
Sewer Authority  
September 1, 2021  
7:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of August 4, 2021. Open action items from prior meetings include:
  - a) Josh and Mike, to revise Standard Sewer Specifications by year end. (item 2a August 2021 meeting);
  - b) Mike Moffa, incorporate a line item for future Authority annual budgets for travel/conference attendance (item 2c August 2021 meeting);
  - c) Shaun Walsh to follow-up with Casey Lalonde on the management of interest on Township escrow accounts for land development (item 2d July 2021 meeting);
  - d) Casey to determine number of residences in Township with cesspools (item 2e August 2021 meeting);
  - e) Walt to commence opening accounts at TD Bank (item 3b August 2021 meeting).
  - f) Dave and Mike to create map of Township residences without public sewer and identify those with cesspools (item 11 August 2021 meeting).
3. Authority Chair and Member announcements.
  - A. Special Counsel filed the required report on the EPA litigation settlement with the EPA and Delaware River-keepers Network on August 30, 2021.
  - B. Next regular meeting will be October 6, 2021 at 7:00 PM. Location Township main meeting room.
  - C. A special joint meeting between the West Goshen Sewer Authority Board and the West Goshen Board of Supervisors will be held at the Township main meeting room on Tuesday September 7, 2021 at 6:00 PM.
  - D. A planning session was held at the Sewer plant on August 18, 2021 to prepare for the September 7 joint Board meeting.
  - E. On August 17, 2021 the Authority engaged the continuing services of Bond Counsel Ben Ried to close out the Indenture Construction Fund at Fulton Bank.
4. Solicitor's Report, dated August 25, 2021 presented by Ryan Jennings, Esquire.
  - A. Woodlands at Greystone.
  - B. Miscellaneous.
  - C. Discussion and possible approval of Motion to adopt Authority Resolution 2021-05, as prepared by the Authority's Solicitor, for the authorization of the establishment of two sub-construction operating accounts at TD Bank, N.A. by and on behalf of the West Goshen Sewer Authority.

5. Wastewater Superintendent Report, dated August 26, 2021, presented Mike Moffa.
  - A. General Compliance Status & Misc. Operational Data.
  - B. Discussion and possible approval of the purchase of 12 tons of Magnetite from Evoqua Water Technologies in the amount of \$9,904.00.
  - C. Discussion and possible approval of the release and closure of sewer review escrow account No. DD266 (839 S. High St) in the amount of \$4,003.60.
  
6. Treasurer's Report, dated September 1, 2021, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$503,052.85.
  - A. Discussion and possible approval of Approval of Application for Payment No. 17 for Contract WWTP-19-1 (WWTP Phase 2 General Contract) to Blooming Glen Contractors, Inc. in the amount of \$290,368.89 which includes a \$39,200 set-off for liquidated damages (bond requisition #s 647 and 648).
  - B. Discussion and possible approval of Approval of Application for Payment No. 11 for Contract WWTP-19-2 (WWTP Phase 2 Electrical Contract) to Brandon Stanton, Inc. dba BSI Electrical Contractors in the amount of \$25,924.15 (bond requisition #s 645 and 646).
  - C. Discussion and possible approval of Approval of Application for Payment No. 9 for Contract WWTP-19-3 (WWTP Phase 2 Electrical Contract) to Cuick Precision Solutions in the amount of \$41,712.77 (bond requisition #s 649 and 650).
  - D. Discussion and possible approval of Approval of Application for Payment No. 10-Final for Contract TD-1 (Trinity Drive Pump Station Improvements General Contract) to PSI Pumping Solutions, Inc. in the amount of \$21,132.50 (bond requisition # 652).
  - E. Discussion and possible approval of Approval of Application for Payment No. 6-Final for Contract WWTP-20-1 (Aeration System Improvements General Contract) to Cuick Precision Solutions in the amount of \$21,199.30 (bond requisition # 651).
  - F. Discussion and possible approval of Approval of Application for Payment No. 5 – Final for Contract IP-2 (Sanitary Sewer Rehabilitation) to Vortex Companies (formerly North American Pipeline Services, LLC) in the amount of \$95,438.74 (Tapping Fee Fund requisition # 2092).
  - G. Approval of Bond Requisition numbers 653 to 655, Tapping Fee Fund requisition numbers 2091 and 2093, and Developer's Invoices.
  
7. Engineer's Projects Report, dated August 26, 2021 presented by Josh Fox from HRG.
  - A. Discussion and possible Approval of COSTARS Quote from Northeast Technical Sales, Inc. in the amount of \$9,181.00 for a new flow meter for the Westtown Way Pump Station Improvements Project.

- B. Discussion and possible Approval of COSTARS Quote from McDal Corporation in the amount of \$77,000 for provision and installation of a new L Shaped monorail, hoist, and trolley for the Westtown Way Pump Station Improvements Project.
  - C. Discussion and possible Approval of Change Order No. 2 – Final for Contract IP-2 for a decrease in the Contract Price in the amount of \$60,156.30 for final adjusting change order and liquidated damages.
  - D. Discussion and possible Approval of Change Order No. 6 for Contract WWTP-19-1 for an increase in the Contract Price in the amount of \$114,273.35 for additional work related to unforeseen utilities for the 24-inch tertiary effluent line, installation of additional 4x6 reducers, installation of gas service line to the Dewatering Building, and replacement of the belt on the mobile temporary press.
- 8. Developments Report, dated August 26, 2021 presented by Josh Fox from HRG.
  - 9. Discussion and possible approval of recommendation for Sewer Rate Increase request to be presented to the Board of Supervisors on September 7, 2021.
  - 10. Continued preparation of report for the Joint Board meeting planned for September 7, 2021.
  - 11. New business.

Adjourn