

Hanover Township Sewer Authority
October 21, 2013
Hanover Township Building

Chairman Greg Call called the meeting to order at 8:19 p.m. with the pledge of allegiance. Roll call was taken. Chairman Call, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Project Engineer Jack Rae, and Office Assistant Patty Garrett were present. Vice Chairman Tim Seech was absent. Nine township citizens/business owners were also in attendance.

Mr. Call made a motion to terminate John Salopek as HTSA solicitor, effective October 21, 2103; Mr. Grey second. Motion passed unanimously.

Mr. Call made a motion to appoint Christine Seymour as the new HTSA solicitor, effective October 21, 2013; Mrs. Voelker second. Motion passed unanimously.

New Business:

Mrs. Voelker made a motion to search for a consulting engineer; Mr. Call second. Motion passed unanimously.

Old Business: The property where the PepsiCola Roadhouse is located has been determined to be six EDUs. There are three businesses on the property, but only one water line feeds all three. The water usage supports six EDUs. This property has been designated to receive a quadplex pump assembly. The owner asked about keeping one of the tanks in case of power failure. He was referred to the township for permission.

Mr. Call made a motion to pay requisition 10F.03 in the amount of \$21,3015; Mrs. Voelker second. Motion passed unanimously.

Sewage Malfunction Reports: No changes from previous report.

The purchase of the Knox Box and the safety signage have been put on hold until the construction is completed at the plant.

The Live Nation Agreement, being worked on by previous solicitor, will be taken over by Ms. Seymour once she receives the files.

The punch list from the Cincinnati Takeover Agreement is being reduced. Many items have been completed.

Search to see if Bella Contract 6 Bond is still active. Johanna Liller, Gannett Fleming engineer, sent a list of issues.

The audit of all accounts is continuing.

Solicitor's Report: None at this time

Engineer's report: Cincinnati representative offered \$1000 credit for STP floor cleaning and finishing. The previous cleaner hired did not show up to do the work. The Authority will get quotes to have the floors done.

Mrs. Voelker made a motion to accept \$1000 credit only if favorable quotes do not exceed \$1000; Mr. Grey second. Motion passed unanimously.

Mrs. Voelker made a motion to accept change order 1-07, Reduce contract from \$4,948,245.99 to \$4,943,245.99 involving above-grade insulation inside control building; Mr. Call second. Motion passed unanimously.

Mr. Rae requested resuming job progress conference on a weekly basis.

We are awaiting quote for a slim version of the filter box in the workroom.

The punch list needs to be amended as the missing heater in the bathroom should have been supplied by Greensburg Environmental.

The chart recorder also needs to be provided.

We need a Developer's Agreement with WCCED for another interceptor crossing in Contract 7. Solicitor Seymour will work on that as soon as she receives the files from Mr. Salopek.

There were two crossings of concern during the Wetlands Verification inspection on October 11, 2013.

AL Solutions continues to haul process water while they wait for DEP approval to discharge to Weirton.

Adjournment: Mr. Call made a motion to adjourn the meeting at 9:56 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary