

Hanover Township Sewer Authority
November 4, 2013
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:09 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, Solicitor Christine Seymour, and Office Assistant Patty Garrett were present. Vice Chairman Tim Seech was absent. Five township citizens/business owners were also in attendance.

Mrs. Voelker made a motion to accept the minutes from the October 7, 2013 meeting with the correction on page two adding the word "with" cost savings to the Authority concerning the pump station sampling; Mr. Grey second. Motion passed unanimously.

Mr. Grey made a motion to accept the minutes from the October 21, 2013 meeting; Mrs. Voelker second. Motion passed unanimously.

Invoices: Mr. Grey made a motion to pay bills in the amount of \$15,020.41; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to pay the salary of Patricia Garrett from September 16 through September 30, 2013, in the amount of \$395; Mr. Grey second. Roll call, Mr. Call—yes; Mrs. Voelker—abstain; Mr. Grey—yes. Motion passed.

Mr. Call made a motion to pay the salary of Patricia Garrett from October 1 through October 15, 2013, in the amount of \$532; Mr. Grey second. Roll call, Mr. Call—yes; Mrs. Voelker—abstain; Mr. Grey—yes. Motion passed.

Mrs. Voelker made a motion to pay the salary of Ann Spetek from September 16 through September 30, 2013, in the amount of \$96; Mr. Grey second. Motion passed unanimously.

Mrs. Voelker made a motion to pay the salary of Ann Spetek from October 1 through October 15, 2013, in the amount of \$98; Mr. Call second. Motion passed unanimously.

New Business: There was no new business discussed at this meeting.

Old Business: Mr. Call and Mrs. Voelker are holding interviews for the position of consulting engineer. They will make recommendation to the board at the completion of the process.

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

Ms. Seymour has received the files from the previous solicitor and will review them concerning the Live Nation Agreement.

Ms. Seymour will also take a look at the files concerning the Cincinnati Takeover Agreement.

No changes in the Bella Contract 6 Bond issues.

The audit of all accounts is continuing.

Solicitor's Report: A lien resolution is needed to allow for the collection of attorney's fees associated with the filing of liens.

We will continue to hold weekly meetings concerning the treatment plant construction.

WCCED needs Amendment #3 to their contract and the Developer's Agreement to allow the third bore under the highway. A meeting needs to be set up so the bore can be done before winter.

Ms. Seymour will look over the files of the previous solicitor for the status of AL Solutions.

Mr. Call made a motion to accept the on-going solicitor's report; Mr. Grey second. Motion passed unanimously.

Engineer's report: Building block sealer was over-sprayed onto the sidewalks. Molinaro will spray sealant on the remaining sidewalks to match the overspray as a remedy.

Abel Recon will not warranty their application of sealant if done other than to their specifications. Cincinnati is looking for a new vendor.

Cincinnati is looking for a possible waiver of the \$5 million umbrella insurance requirement. Prevailing wages are required for any work performed for HTSA. Work over and above, paid for by Cincinnati Insurance Company may not need to be prevailing wage. This is being referred to the attorneys.

The sludge pipe can't be insulated and heat-taped properly if it is under water. Cincinnati is requesting \$29,700 guaranteed payment to move and fix the pipe. This item has been held over for an executive session due to possible litigation.

Mr. Call made a motion to accept Change Order 2-05, Garage Transformer, Chart Recorder Upgrade, and Auto Sampler Move in the amount of \$9,244.00; Mrs. Voelker second. Motion passed unanimously.

The quad-plex pump ordered for the PepsiCola Roadhouse is due to be shipped November 15, 2013. If tap fees are paid in advance, the unit can be shipped directly to the work site.

The Wetlands Verifications Report is in its final edits. It will be forwarded to the Corps of Engineers when finished.

Mr. Call made a motion to authorize the repair of the main pump station electric panel and pass cost on to Westmoreland Electric; Mr. Grey second. Motion passed unanimously.

Correspondence: There was no correspondence for this meeting.

Mr. Call made a motion to call an executive session for legal issues at 8:47p.m.; Mrs. Voelker second. Motion passed unanimously.

Mr. Call made a motion to end the executive session at 10:43p.m.; Mr. Grey second. Motion passed unanimously.

Adjournment: Mr. Call made a motion to adjourn the meeting at 10:49 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary