

Hanover Township Sewer Authority
February 3, 2014
Hanover Township Building

Vice Chairman Tim Seech called the meeting to order at 7:11 p.m. with the pledge of allegiance. Roll call was taken. Vice Chairman Seech, Secretary/Treasurer Nancy Voelker, Asst. Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Project Engineer Jack Rae, Solicitor Christine Seymour, Consulting Engineer Steve Greenburg, and Office Manager Patty Garrett were present. Chairman Call was not present at the beginning of the meeting. Eight township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the minutes from the January 20, 2014 meeting; Mrs. Voelker second. Motion passed unanimously.

Treasurer's Report: There was no treasurer's report for this meeting.

Invoices: Mr. Grey made a motion to pay the bills in the amount of \$20,707.23; Mr. Truby second. Motion passed unanimously.

Old Business: The blower motor is on order.

Still no response from anyone about installing ceiling insulation.

Chairman Greg Call arrived for the meeting.

Mr. Call made a motion to accept the Gil Thermes proposal to motorize the sliding gate pending adjustment to the insurance requirement, if necessary, and demonstrated warranty information; Mr. Truby second. Motion passed unanimously.

Account reviews continue. Mr. Morra questioned the value of spending the time with the audits.

There are two options with the soft-starters for the blower motors. One is with an external keypad, the other is without. Mr. Rae will get with Westmoreland to verify the better option.

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

Solicitor's Report: The response to Cincinnati was sent to Ms. Bentz.

Ms. Seymour is verifying some issues for the WCCED agreement.

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

Engineer's reports: The tank lining is completed.

The samplers are operational. The pH probe needs to be done.

The chart recorder is installed, but the flows do not match. The effluent flow meter doesn't match the chart recorder; needs calibrated. Other meters need calibrated also. The effluent flow needs calibrated.

Mrs. Voelker made a motion to accept Change Order 1, Additional cost for grinder pump storage and load and unload of grinder pumps due to non-connected users, in the amount of \$16,800.00; Mr. Call second. Motion passed unanimously.

Mrs. Voelker made a motion to accept Change Order 2, Electrical service extension; lights and outlets; water service extension; and backwater valves, in the amount of \$51, 183.53; Mr. Seech second. Motion passed unanimously.

Mrs. Voelker made a motion to accept Change Order 2-06, Item #1, Furnish, install, and commission a Mission Monitoring System for STP per Owners request and attached quote labeled COR #21, in the amount of \$21,220.00; Mr. Grey second. Motion passed unanimously.

Westmoreland Electric to be paid \$55,924.49, leaving \$5,100 retainage.

Mrs. Voelker made a motion to pay requisition P2-31 in the amount of \$112,764.78; Mr. Seech second. Motion passed unanimously.

The authority needs to compile a list of outstanding issues before Cincinnati Insurance leaves the job site.

Mrs. Voelker made a motion to adjust the invoices to be \$20,494.48 to pay \$212.75 to Ms. Seymour out of construction funds; Mr. Call second. Motion passed unanimously.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 9:35 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary