

Hanover Township Sewer Authority

March 3, 2014

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:13 p.m. with the pledge of allegiance. Roll call was taken. Chairman Call, Vice Chairman Tim Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Project Engineer Jack Rae, Solicitor Christine Seymour, and Office Manager Patty Garrett were present. Six township citizens/business owners were also present.

Meeting Minutes: Mr. Grey made a motion to accept the minutes from the February 3, 2014 meeting; Mr. Call second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the January treasurer's report. The Operations account began the month with \$212,138.22 with deposits of \$64,695.77 and expenditures of \$56,872.43 for an ending balance on January 31, 2014 of \$219,961.56. The Pennvest account had a balance of \$4,913.57, the Phase 1 Tap account had a balance of \$11,889.64, and the Phase 2 Tap Fund account had a balance of \$66,264.17. There was no transfer from the Phase 2 Tap Fund account to the Pennvest account. Mr. Grey made a motion to accept the January treasurer's report; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Grey made a motion to pay the bills in the amount of \$14,623.86; Mr. Truby second. Motion passed unanimously.

Old Business: Mr. Truby made a motion to accept the service plan for the diesel generator maintenance in the amount of \$3,928.98 for 5 years, to be paid one year at a time; Mr. Seech second. Motion passed unanimously.

The new blower motor has been installed and is running. The warranty issue remains.

We still have not had anyone give us a quote to insulate the ceiling of the control building. Will consider contacting "handyman" contractors since the job appears to be too small for industrial contractors.

Waiting for Gil Thermes to put their warranty information in writing before proceeding with motorizing the upper gate.

The change order was sent to Westmoreland Electric to install the Mission System at the plant and main pump station. Mr. Morra asked about high pump run times being reported by the publicly-available Mission System online at the Bucey and First Niagara pump stations on February 19th. This issue was addressed under new business.

Account reviews continue.

New Business: A review of the Mission System online revealed a large amount of inflow and infiltration at the First Niagara pump station in mid-February that exceeded their allotted 14,000 gallons per day. Further review revealed several other times where the pumps ran longer than allowed. First Niagara disconnected their line from the pump station. A warning letter will be drafted and a bill for the excess flow will be sent to First Niagara.

Mr. Seech made a motion to send any interested HTSA member to the PMAA Board Member Training session on March 18, 2014; Mrs. Voelker second. Motion passed unanimously.

Solicitor's Report: Ms. Seymour is waiting on information to file liens for unpaid tap fees. From this point forward, Ms. Seymour will handle all aspects of filing liens.

Ms. Seymour will draft a letter to Cincinnati Insurance about issues with the plant construction with the stipulation that there may be others found.

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

Engineer's reports: Mr. Seech made a motion to accept Change Order No. 2-07, 2 Soft Starts and 6 Year Warranties, in the amount of \$11,765.00, pending adjustment with tax; Mr. Call second. Motion passed unanimously.

Mr. Seech made a motion to accept Requisition 95 in the amount of \$133.34 for Gannett Fleming; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to pay requisition No.P2-32 in the amount of \$6,604.87; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to accept the engineer's report; Mr. Truby second. Motion passed unanimously.

Public Comments: Mr. Morra asked if the plant was built on a strip mine, causing the sinkholes. It was not; poor backfill in the piping trenches is causing the sinkholes.

Adjournment: Mr. Call made a motion to adjourn the meeting at 10:08 p.m.; Mr. Grey second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary