

Hanover Township Sewer Authority

July 21, 2014

Hanover Township Building

Chairman Greg Call called the meeting to order at 7:25 p.m. with the pledge of allegiance. Roll call was taken. Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Project Engineer Jack Rae, Solicitor Christine Seymour, Operation Engineer Mike Sherrieb, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech was not present at the meeting. Township Supervisor David Duerr and six township citizens/business owners were also present.

Executive Session: An executive session with the township supervisors was held prior to the regular Sewer Board Meeting from 6:00 p.m. until 7:15 p.m. In attendance were Supervisors Dave Duerr, Herb Grubbs, and Kevin Lemmi; Sewer Board Members Greg Call, Nancy Voelker, Donnie Grey, and Chris Truby; Sewer Board Solicitor Christine Seymour, Gannett Fleming Project Engineer Jack Rae, Sewer Plant Operations Engineer Mike Sherrieb and sewer office manager Patty Garrett. No decisions were made.

Meeting Minutes: Mr. Grey made a motion to accept the minutes from the June 16, 2014 meeting; Mr. Call second. Mrs. Voelker abstained from voting. Motion passed.

Treasurer's Reports: Mrs. Voelker presented the May treasurer's report. The Operations account began the month with \$224,561.84 with deposits of \$44,016.55 and expenditures of \$33,107.25 for an ending balance on May 31, 2014 of \$235,471.11. The Pennvest account had a balance of \$48,597.83, the Phase 1 Tap account had a balance of \$8,570.88, and the Phase 2 Tap Fund account had a balance of \$18,777.49. There was a \$21,684.26 transfer from the Phase 2 Tap Fund account to the Pennvest account.

Mrs. Voelker presented the June treasurer's report. The Operations account began the month with \$235,471.11 with deposits of \$55,898.92 and expenditures of \$54,758.18 for an ending balance on June 30, 2014 of \$236,611.85. The Pennvest account had a balance of \$5,229.31, the Phase 1 Tap account had a balance of \$8,555.88, and the Phase 2 Tap Fund account had a balance of \$1,886.90. There was no transfer from the Phase 2 Tap Fund account to the Pennvest account. Mr. Grey made a motion to accept the May and June treasurer's reports; Mr. Truby second. Motion passed unanimously.

Invoices: Mr. Grey made a motion to pay the bills in the amount of \$47,156.01; Mrs. Voelker second. Motion passed unanimously.

Old Business: A time will be set up to work on a policy pertaining to pumps that were picked up and never installed.

New Business: It has come to the Authority's attention that a resident has made attempts to purchase parts to repair his own grinder pump. Since the Authority owns the pumps, the residents cannot be permitted to do any maintenance on them. The grinder pump policy (Resolution 2013-16) will be amended if this issue is not already addressed.

Solicitor's Report: WCCED agreement is in work; the Live Nation agreement went to Mr. Rae.

Working with office staff for information and working on old issues and lien collections.

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

Engineer's report: A walk-through with Cincinnati Insurance needs to be scheduled.

Westmoreland Electric wants to schedule work for the week of July 21, 2014.

Change order for Sludge Blower timers so they do not run 24/7. Mr. Call made a motion to accept Change Order 2-08 in the amount of \$1150; Mrs. Voelker second. Motion passed unanimously.

Graziani Construction is asking when they can work on the interceptor.

Mrs. Voelker made a motion to pay requisition No.P2-35 in the amount of \$17,199.47; Mr. Grey second. Motion passed unanimously.

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

Public Comments: Mr. Parkin had questions about adjustments to his bill. His account would have to be checked from the office and he will call the next day for particulars.

Mrs. Gates asked about the timeliness of posting meeting cancelations. Cancelations will always be posted as soon as we are sure a meeting will be canceled. Last minute cancelations are regrettable, but not always avoidable. The township secretary posts a sign on the door as soon as she is notified of a cancelation. Time permitting, a notice will be posted on the website. Residents are welcome to call the office to verify a meeting will take place.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:39 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary