

Hanover Township Sewer Authority
February 2, 2015
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 Greg Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Project Engineer Jack Rae, Consulting Engineer Steve Greenberg, and Office Manager Patty Garrett were present. Board Member Donnie Grey and Solicitor Christine Seymour were not present. Five township citizens/business owners were also present.

Meeting Minutes: Mr. Call made a motion to accept the minutes from the January 12, 2015, meeting; Mr. Seech second. Motion passed unanimously.

Treasurer's Report: There was no treasurer's report, as the bank statements were not yet available.

Invoices: Mr. Truby made a motion to pay the bills in the amount of \$35,365.84; Mrs. Voelker second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll from January 4-17, 2015 in the amount of \$1,477.68, including payroll fee; Mr. Call second. Roll call: Mr. Seech- yes, Mr. Call- yes, Mrs. Voelker- abstain, Mr. Truby- yes. Motion passed.

Old Business: Mr. Greenberg presented his analysis of HTSA using project funds to finance the third bore into Starpointe Industrial Park for WCCED under a change order to the open Graziani Contract 7. The details of such financing would be spelled out in the third amendment to the WCCED-HTSA Agreement should HTSA opt to finance the bore.

Mr. Greenberg also presented a 2015 budget. This budget was tabled pending receipt of a letter of intent to pay current and past due speculative EDU debt service charges by WCCED to be included when submitted to PennVest.

Due to the repair of on-going water leaks for several years and subsequent lower water use, Mrs. Voelker made a motion to reduce the EDU assessment of the Church of Promise from two EDUs to one EDU; Mr. Truby second. Motion passed unanimously.

Pennsylvania American Water Company was contacted about changing the water shutoff agreement HTSA has with their company. Their response was that our agreement was the standard agreement that they have with all sewer authorities. PAWC offered a several suggestions that HTSA may consider as penalties for violations to HTSA Rules and Regulations.

New Business: Hydro-Recovery has begun construction and will be tapping into the sewer line in the spring. They have requested a day and time to meet to begin negotiations on the user agreement, which will be scheduled as soon as possible. There is a template agreement that we can customize to their needs.

Mr. Call made a motion to execute the PNC Line of Credit extension documents pending approval by bond counsel and confirmation by bond counsel that all requirements contained within the Line of Credit have been met; Mr. Seech second. Motion passed unanimously.

Solicitor's Report: There was no solicitor's report.

Engineer's report: Mr. Rae is gathering the final information to finish Exhibit 2, Damages List of the Cincinnati Insurance Company Takeover Agreement.

There is an electrical phase imbalance coming into the building causing problems with the blower motors. The issue is being worked.

Mr. Call made a motion to accept Requisition P2-41 in the amount of \$4,640.42; Mr. Seech second. Motion passed unanimously.

Engineering Amendment #10 has been tabled.

The joint permit for the wetlands encroachment on the interceptor, year number 3, is due in October of this year. Field work should be started in the spring. The estimated cost for all three reports has already been given (1st year, 3rd year, and 5th year).

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

Correspondence: None

Public Comments: None

Adjournment: Mr. Call made a motion to adjourn the meeting at 10:27 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary