

Hanover Township Sewer Authority
August 20, 2019
Bavington Road Sewer Treatment Plant

Auditor Mark Turnley presented the 2018 Audit to Mrs. Voelker and Mr. Grey prior to the start of the meeting.

Chairman Greg Call called the meeting to order at 7:52 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Vice Chairman Timothy Seech, Secretary/Treasurer Nancy Voelker, Board Member Donnie Grey, Eric Buzza for Gannett Fleming Engineer, and Office Manager Patty Garrett were present. Assistant Secretary/Treasurer Chris Truby, Solicitor Matt Kalina, and Field Operations/Plant Operator Mark Lashorn were not present for the meeting. No township citizens/business owners were present.

Old Business: Mr. Seech made a motion to accept the quote from Alex Paris to replace the valve on Devils Den Road in the amount of \$10,900; Mrs. Voelker second. Motion passed unanimously. The manhole affected is required to be by-passed during the repair at additional cost.

Mr. Call signed the revised contract with Pole Barns Direct to provide materials and labor for the erection of a pole barn in the amount of \$19,194.34.

No correspondence has been received from Live Nation concerning the agreement proposal submitted.

Gannett Fleming to assist in the application for a Local Share Account grant for flow monitoring, the replacement of air relief valves, and a planning study for the extension of service between Florence and Frankfort.

Engineer's report: All items from the engineer's report for already discussed in "Old Business."

Mr. Seech made a motion to accept the Engineer's report; Mrs. Voelker second. Motion passed unanimously.

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:54 p.m.; Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary