

WEST GOSHEN SEWER AUTHORITY
REGULAR MEETING

July 5, 2023
6:00 PM

The regular meeting of the West Goshen Sewer Authority was held on Wednesday, July 5, 2023 at the West Goshen Township Administration Building. Those present were:

Authority

Theodore Murphy
Tina Smith
Shaun Walsh

UTBF

Ryan Jennings

Administration

Matthew Froncillo
Dave Woodward

HRG

Cory Salmon

1. The regular meeting of the Authority was called to order at 6:01 PM by Chair, Ted Murphy.
2. The Authority meeting minutes for the regular meeting of June 7, 2023 were motioned for approval by Shaun Walsh. Seconded by Tina Smith. Approved 3-0
Current Open Actions:
 - A. **WGSA** - Develop a plan to address I&I concerns at private properties.
 - B. **WGSA, Solicitor and Engineer** – Develop a list of documents that require re-authorization
3. Ted Murphy announced the next regular meeting of the Authority will be held at the Township Administration Building Main Meeting Room on August 2, 2023.
There were no other announcements.
4. Solicitor’s Report dated June 29, 2023 was presented by Ryan Jennings.
 - 1) Development
Nothing to report.
 - 2) Miscellaneous Activities
 - a) Taylor Mill Road Pump Station Project – Real Property Acquisition
Closing for the Authority’s acquisition of a portion of 544 Taylors Mill Road from Ms. Codruta Vitoc occurred as scheduled on Wednesday, June 21, 2023. The approved Subdivision Plan to merge the Authority’s existing parcel with the purchased portion of Ms. Vitoc’s real property was filed with the Chester County Recorder of Deeds by Land Services USA LLC’s office on June 28, 2023. Ryan reported that he had just today received notification that the CC Recorder of Deeds had rejected the filing due to the use of the term “Partial Mortgage Satisfaction” by Mr. Cooper, the mortgage company for Ms. Vitoc. The Recorder of Deeds requires additional clarity that there has been a “Partial Mortgage Release.” Ryan has followed up with Mr. Cooper’s subordination department to get this terminology corrected. This issue is expected to be resolved imminently.
5. Matt Froncillo presented the Wastewater Superintendent Report for June, 2023.
 - A. General Compliance Status and Miscellaneous Operational Data.
The WWTP operated in compliance with the NPDES permit in June.
The plant treated 104.3 million gallons of Wastewater, averaging 3.48 mgpd.
260 tons of sludge were pressed for disposal (through June 22nd).
Certified Average Total Phosphorus discharge concentration was less than 0.024 mg/L in May.
Preliminary Average Total Phosphorous discharge concentration in June was less than or

equal to 0.04 mg/L.

Shaun Walsh motioned to amend the agenda to add item 5 D. "Discussion and possible approval of a quote from Xylem Water Solutions USA, Inc. in the amount of \$54,726.00 for a Controls Upgrade to the Ultraviolet Disinfection System". Seconded by Tina Smith. Approved 3-0.

- B. Ted Murphy motioned to approve the purchase from Xylem Water Solutions USA, Inc. in the amount of \$16,762.40 for 36 Lamps, Cables and Inserts for the Ultraviolet Disinfection System (1 bank of lamps). Seconded by Shaun Walsh. Approved 3-0.
- C. The Authority members discussed the need to establish a WGSA account with the General Services Administration (GSA) program. There are substantial purchase cost savings for security camera equipment available through the GSA program that is not available with COSTARS. Ted Murphy motioned to establish a WGSA account with the GSA. Seconded by Tina Smith. Approved 3-0.
- D. Ted Murphy motioned to approve the purchase from Xylem Water Solutions USA, Inc. in the amount of \$54,726.00 for a Controls Upgrade to the Ultraviolet Disinfection System. Seconded by Shaun Walsh. Approved 3-0.

Note: The 2023 Budget amount for items 5 B. & 5 D. was \$75,000.00

- 6. The Treasurers Report dated July 5, 2023 was presented by Shaun Walsh as Walt Wills was absent (See report for details).

Shaun Walsh motioned to approve the following requisitions and bills as set forth in the Treasurer's Report in the total amount of \$123,415.70

- a) Application for Payment No. 14 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to CFAS FBO Cuick, LLC in the amount of \$3,800.00. (Bond Fund Requisition #843).
- b) Pay Fulton Financial Advisors \$2,000.00 for Bond Trustee Services from 05/12/2022 to 05/11/2023 (Tapping Fee Fund Requisition #2234)
- c) Pay Mr. Rehab, LLC \$53,903.75 Final Payment No. 3 for Priority B Interceptor project (Tapping Fee Fund Requisition #2237).
- d) In conjunction with 6. c) Approval of Change Order No. 1 (Final Adjusting) for Contract PB-1 (Priority B Interceptor Project) to decrease the Contract Price in the amount of \$85.00)
- e) Pay Colliflower, Inc. \$944.47 for purchase of hydraulic hose for the Westtown Way Pump Station Rehabilitation Project. (Bond Fund Requisitions #839 & #840)
- f) Pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Fund Requisition numbers 841 & 842, Tapping Fee Fund Requisition numbers 2231 to 2233, 2235, 2236, and Developer's Invoice #171174.
Seconded by Ted Murphy. Approved 3-0.
- g) The Authority reviewed the current and planned CD and T-bill investments as per the report provided by Walt Wills and supported the report recommendations for reinvestment of maturing CD's.

- 7. Engineers Report, dated June 29, 2022 was presented by Cory Salmon (See report for details). Cory advised that there had been a misunderstanding on replacing the original defective manhole cover on the Cemetery Sewer Rehabilitation Project. Dirocco Bros. had not in fact ordered a replacement. After discussing with staff the corrective work that had previously been performed on the defective cover (reheating and satisfactory fitting), the Authority agreed that it was not necessary to continue to pursue a replacement cover. The project can be closed out.

The Authority discussed the Screw Pump Replacement Project and determined that the RCO requirements were applicable to the construction work and needed to be included in the bid requirements.

- A) Cory and Ryan advised the outcomes of the bid process for the Taylor Run and Fern Hill Pump

Station Improvement Project (General Construction Contract No. TRFH-1 and Electrical Contract No. TRFH-2)

- i. Shaun Walsh motioned to issue the Notice of Intent to Award Contract No. TRFH-1 to the apparent low bidder, Cuick Precision Solutions (CPS), in the amount of \$1,873,382.00. Seconded by Tina Smith. Approved 3-0.
- ii. Shaun Walsh motioned to issue the Notice of Award & Intent to Proceed for Contract No. TRFH-1 to CPS upon receipt of the properly executed bonds and agreement forms from CPS and to the satisfaction of the Authority's solicitor. Seconded by Tina Smith.
- iii. Shaun Walsh motioned to reject the apparent low bid for Contract No. TRFH-2 submitted by Schipsi due to non-conformance with bid requirements. Seconded by Ted Murphy. Approved 3-0.
- iv. Tina Smith motioned to issue the Notice of Intent to Award Contract No. TRFH-2 to the second apparent low bidder, Garden Spot Electric (GSE), in the amount of \$1,730,000.00. Seconded by Shaun Walsh. Approved 3-0.
- v. Shaun Walsh motioned to issue the Notice of Award & Intent to Proceed for Contract No. TRFH-2 to GSE upon receipt of the properly executed bonds and agreement forms from CPS and to the satisfaction of the Authority's solicitor. Seconded by Ted Murphy.

8. Developers Activity Report, dated June 29, 2023 was presented by Cory Salmon (See report for details).

Cory advised that the punch list work for the two new pump stations at Greystone was nearing completion and he expected that the pump stations would be ready to be offered for dedication to the WGSa fairly soon.

9. New Business.

None.

Shaun Walsh motioned to adjourn the meeting at 7:19 PM, seconded by Tina Smith.
Approved 3-0.

Respectfully submitted,

Shaun Walsh,
Vice-Chair