

West Goshen Township  
Sewer Authority  
January 4, 2023  
7:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Reorganization.
3. Approval of the Authority meeting minutes of December 7, 2022. Open action items from prior meeting have been completed, except the following:
  - A. **WGSA** Develop a plan to address I&I concerns at private properties. See Minutes from December 7, 2022.
  - B. **Mike Moffa** to contact participating municipalities regarding anticipated invoice amounts for capital investments to be billed in 2023.
  - C. **Cory Salmon** to prepare forecast payment schedule and drawdown of WGSA funds for projects in-progress or planned for 2023.
  - D. **Ted Murphy** to schedule executive session for February regarding security measures and improvements.
  - E. **Walt Wills** to update rate increase model.
4. Authority Chair and Member announcements.
  - A. Next meeting will be February 1, 2023 at 6:00 PM. Location Township main meeting room.
  - B. The grant applications were submitted December 21, 2022 to CFA for the Phase 3: Sanitary Sewer Interceptor Rehabilitation Project (requesting \$3,082,600.00) and 2023 Sewer Rehabilitation Project (requesting \$421,260.00).
5. Solicitor's Report, dated December 28, 2022, presented by Ryan Jennings, Esquire.
  - A. Miscellaneous.
    - a) Taylor Mill Pump Station
6. Wastewater Superintendent Report, dated December 30, 2022, presented Mike Moffa.
  - A. General compliance status & miscellaneous operational data.
7. Treasurer's Report, dated January 4, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$291,580.27.
  - A. Discussion and possible approval of Application for Payment No. 5 for Contract WW-2 (Westtown Way Pump Station Improvements Electrical Contract) to Brendan Stanton, Inc. in the amount of \$46,543.62 (bond requisition #797).
  - B. Discussion and possible approval to issue final payment to Evoqua (Contract PR-18-1) in the amount of \$127,422.00 (bond requisition #798).

- C. Discussion and possible approval to pay Help-Now, LLC \$1,000.00 for SCADA Site Wiring in the Sewer Administration Office (bond fund requisition #802).
  - D. Discussion and possible approval to pay Brandywine Valley Heating and Air Conditioning, Inc. \$19,885.00 for the installation of a Lochinvar FTX400 Fire Tube Gas Boiler (tapping fee requisition #2187)
  - E. Discussion and possible approval to pay Emergency Systems Service Company \$60,437.00 for the supply and delivery of an MTU Generator and ASCO Automatic Transfer Switch for the Fernhill pump station (tapping fee requisition #2189)
  - F. Discussion and possible approval to pay Ferguson Enterprises LLC \$10,726.08 for the supply and delivery of a Lochinvar FTX400 Fire Tube Gas Boiler (tapping fee requisition #2190)
  - G. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 799 – 801, 803, 804, Tapping Fee Fund requisition numbers 2185, 2186, 2188, 2191 and Developer's Invoices.
- 8. Engineer's Projects Report, dated December 29, 2022 presented by Cory Salmon from HRG.
  - 9. Developments Report, dated December 29, 2022, presented by Cory Salmon from HRG.
  - 10. New business.

Adjourn