

West Goshen Township
Sewer Authority
March 1, 2023
6:00 PM

Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of February 1, 2023. 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. This will be an agenda item in March 2023.
 - B. **WGSA, Solicitor and Engineer** – Develop a list of documents that require re-authorization.
3. Authority Chair and Member announcements.
 - A. Next meeting will be April 5, 2023 at 6:00 PM. Location Township main meeting room.
4. Solicitor’s Report, dated February 23, 2023, presented by Ryan Jennings, Esquire.
 - A. Miscellaneous. Taylor Mill Pump Station. Discussion and possible adoption of Authority Resolution 2023-01 for acquisition of Real Property.

“Motion to adopt Authority Resolution No.: 2023 – 01, authorizing and reaffirming the acquisition of a certain portion of real property, consisting of approximately 3,291 square feet, located at 544 Taylors Mill Road, West Goshen Township, Chester County, Pennsylvania”.
5. Wastewater Superintendent Report, dated March 1, 2023, presented Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. Discussion and possible approval for GSDevelopers to provide and install misc. electrical equipment (disconnect, start/stop push button, & 2 outlets) for primary clarifier no. 1 for an amount of \$1,180.00.
 - C. Discussion and possible action to make recommendation to the West Goshen Township Board of Supervisors to purchase Pollution Liability Insurance from Markel Evanston.
 - D. Discussion and possible approval for closure and refund of the following Developer Escrow Accounts:

DD244 - Reserve at West Goshen	\$2,464.70
DD262 - 307 Westtown Rd. (Springer Corp)	\$ 831.50
DD263 - 600 Greenhill Road	\$3,520.50
DD265 - 700 E. Market St. (TruMark Financial)	\$ 517.00
DD268 - 305 Westtown Rd.	\$4,613.60
DD277 - 981 N. New St.	\$4,068.00

6. Treasurer's Report, dated March 1, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$437,350.97.
 - A. Discussion and possible approval of Application for Payment No. 7 for Contract WW-2 (Westtown Way Pump Station Improvements Electrical Contract) to Brendan Stanton, Inc. in the amount of \$92,387.50 (bond requisition fund #811).
 - B. Discussion and possible approval to pay Emergency Systems Service Company \$42,549.00 for the supply of a Trystar docking station for the Taylor Run pump station (bond fund requisition #812).
 - C. Discussion and possible approval to pay Help Now LLC \$743.00 for ethernet installation (bond fund requisition #815).
 - D. Discussion and possible approval to pay Optimum Controls Corporation \$6,249.00 for the installation, programming, and start-up of the Blower Building PLC Panel (bond fund requisition #817).
 - E. Discussion and possible approval to pay Optimum Controls Corporation \$16,335.75 for the installation, programming, and start-up of the Lift Station PLC Panel (bond fund requisition #818).
 - F. Discussion and possible approval to pay Optimum Controls Corporation \$34,564.50 for the supply of a control panel for the Westtown Way pump station (bond fund requisition #819).
 - G. Discussion and possible approval of Application for Payment No. 10 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to CFAS FBO Cuick, LLC in the amount of \$146,996.12 (bond requisition fund # 820).
 - H. Discussion and possible approval to pay Cuick Precision Solutions, LLC \$2,000.00 for unexpected time and material installing the Washington Street pump station Dimminutor (tapping fee requisition #2200).
 - I. Discussion and possible approval to pay Optimum Controls Corporation \$32,015.00 for Treatment Plant HMI development service (tapping fee requisition #2202).
 - J. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 813, 814, 816, Tapping Fee Fund requisition numbers 2198, 2199, 2201, 2203 and Developer's Invoices.
 - K. Discussion of CD and T-bill Investments.
7. Engineer's Projects Report, dated February 24, 2023, presented by Chelsea Pearce from HRG.
 - A. Discussion and possible approval of Change Order No. 2 to increase the Contract Price of Contract WW-1 in the amount of \$6,378.24.

B. Discussion and possible of approval of the COSTARS Contract No. COSTARS-016-E22-220 for Mr. Rehab to install 20 linear feet of 30-inch CIPP in the Westtown Way influent pipe in the amount of \$32,500.00.

8. Developments Report, dated February 24, 2023, presented by Chelsea Pearce from HRG.
9. New business.

Adjourn