

West Goshen Township
Sewer Authority
August 2, 2023
6:00 PM

Final Agenda for Regular Meeting (Cancelled)

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of July 5, 2023. Open action items from prior meetings 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. **WGSA, Solicitor and Engineer** – Develop a list of documents that require re-authorization.
3. Authority Chair and Member announcements.
 - A. Regular meeting scheduled for August 2, 2023 at 6:00 PM Cancelled -
4. Solicitor’s Report, dated July 26, 2023, presented by Ryan Jennings, Esquire.
 - A. Miscellaneous. Taylor Mill Pump Station – Real property acquisition.
5. Wastewater Superintendent Report, dated July 27, 2023, presented Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. Discussion and possible approval of a quote from Kappe Associates, Inc. in the amount of \$4,985.22 for Grit Auger Liner.
 - C. Discussion and possible approval of a quote from Xylem Water Solutions USA, Inc in the amount of \$84,637.68 for 2 6” Volute Submersible Pumps for the Upgrade at Ellis Lane Pumping Station.
 - D. Discussion and possible approval of a quote from Riordan Materials Corporation in the amount of \$56,410.00 for a Grinder and Hydraulic Drive for the Upgrade at Ellis Lane Pumping Station.
 - E. Discussion and possible approval of a quote from Northeast Technical Sales, Inc in the amount of \$8,933.00 for a Flow Meter, Remote Converter, Cables and Field Potting Kit for the Upgrade at Ellis Lane Pumping Station.
 - F. Discussion and possible approval of a quote from Chester County Masonry Inc., in the amount of \$8,160.00 for Acid Wash, Grind, Point and Replace Brick Wall (as needed) for the Upgrade at Ellis Lane Pumping Station.

- G. Discussion and possible approval of a quote from Chester County Masonry Inc., in the amount of \$600.00 for the Installation of New High Strength Repair Mortar for the Upgrade at Ellis Lane Pumping Station.
6. Treasurer's Report, dated August 2, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$114,379.49.
- A. Discussion and possible approval to pay Pennsylvania DEP \$5,000.00 for Annual NPDES Permit Fees (tapping fee fund requisition #2240).
 - B. Discussion and possible approval to pay Barbacane, Thornton & Company \$900.00 for 2022 West Goshen Sewer Authority Audit Final Bill (tapping fee fund requisition #2239).
 - C. Discussion and possible approval to pay 21st Century Media \$165.14 for Advertising of the 2022 WGSA Financial Statement (tapping fee fund requisition #2247).
 - D. Discussion and possible approval to pay Xylem Water Solutions USA, Inc. \$10,783.40 for Lamps, Inserts and O-rings. Purchase previously approved at the July 5, 2023 meeting (tapping fee fund requisition #2245).
 - E. Discussion and possible approval to pay Optimum Controls Corporation \$7,194.00 for RAS Pump VFD replacement and \$961.62 for Installation & Start Up of RAS Pump VFD. Purchase and install were previously approved at the February 1, 2023 (tapping fee fund requisition #2244).
 - F. Discussion and possible approval to pay DiRocco Bros., Inc \$6,867.68 payment-2 (final) for 2021 Sanitary Sewer Rehab & ARV Replacement Project Contract No. SA-2 (tapping fee fund requisition #2241).
 - G. Discussion and possible approval to pay Northeast Technical Sales, Inc. \$14,000.75 for Flow Meter, Converter, Cables and Potting Kit for Fern Hill PS (tapping fee fund requisition #2243).
 - H. Discussion and possible approval to pay Northeast Technical Sales, Inc. \$9591.72 for Flow Meter, Converter, Cables and Potting Kit for Taylor Run (Bond fund requisition #848).
 - I. Discussion and possible approval to pay Emergency Systems Service Company \$1,350.00 for a generator dock for Taylor Run (Bond fund requisition #845).
 - J. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 844, 846, 847, Tapping Fee Fund requisition numbers 2238, 2242, 2246, and Developer's Invoices.
 - K. Discussion of CD and T-bill Investments.
7. Engineer's Projects Report, dated July 28, 2023, presented by Cory Salmon from HRG.

- A. Discussion and possible approval of Change Order No. 4 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to increase the Contract Price in the amount of \$37,574.05).
 - B. Discussion and possible authorization to advertise the Screw Pump Replacement Project for public bidding.
- 8. Developments Report, dated July 28, 2023, presented by Cory Salmon from HRG.
 - 9. New business.

Adjourn