

West Goshen Township
Sewer Authority
October 4, 2023
6:00 PM
Agenda for Regular Meeting

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of September 6, 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. The next regular meeting is scheduled for November 1, 2023 at 6:00 PM in the Township main meeting room.
4. Solicitor’s Report, dated September 27, 2023, presented by Ryan Jennings, Esquire.
 - A. Development – Woodlands at Greystone – Phase V.
5. Wastewater Superintendent Report, dated September 29, 2023, presented Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. WGSA/EPA Second Interim Settlement Agreement.
 1. A semi-annual status report was submitted on 9/1/2023 to EPA & DRN as required by Paragraph B(1)(g) of the Second Interim Settlement Agreement.
 2. A semi-annual joint status report was submitted on 9/29/2023 to the US District Court for Eastern PA as required to keep the case in Civil Suspense.
 - C. Draft 2024 Annual Budget
6. Treasurer’s Report, dated October 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 \$163,665.55.
 - A. 1. Discussion and possible approval of Application for Payment No. 1 for Contract TRFH-1 (General Contract for Taylor Run and Fern Hill Pump Station Improvements) to CUICK Precision Solutions in the amount of \$110,200.00 (bond fund requisition #853).
 - B. Discussion and possible approval to pay Hanglely Aronchick Segal Pudlin & Schiller \$1,664.50 for Goose Creek TMDL appeal services (tapping fee fund requisition #2256).
 - C. Discussion and possible approval to pay Xylem Water Solutions USA, Inc. \$5,979.00 for Lamps, Cables, and Inserts for the Ultraviolet Disinfection System (tapping fee fund requisition #2258, item 1).

- D. Discussion and possible approval to pay Xylem Water Solutions USA, Inc. \$16,417.80 for 30% of the Ultraviolet Disinfection System Controls Upgrade (tapping fee fund requisition #2258, item 2).
 - E. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 854-856, Tapping Fee Fund requisition numbers 2254, 2255, 2257, 2259 and Developer's Invoices.
 - F. Discussion of CD and T-bill Investments.
- 7. Engineer's Projects Report, dated September 29, 2023, presented by Cory Salmon from HRG.
 - A. Discussion and possible approval of Change Order No. 5 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to increase the Contract Price in the amount of \$3,625.16.
 - B. Discussion and formal/retroactive approval of Sigma Controls quote for Taylor Run and Fern Hill Control Panels in the amount of \$92,017.00.
 - 8. Developments Report, dated September 29, 2023, presented by Cory Salmon from HRG.
 - 9. Discussion and possible approval for 315 Powell Lane - Fence Construction.
 - 10. New business.

Adjourn