

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

1. Pledge of Allegiance.
2. Approval of the Authority meeting minutes of November 1, 2023.
3. Authority Chair and Member announcements.
 - A. The next regular meeting is tentatively scheduled for January 3, 2024 at 6:00 PM in the Township main meeting room.
 - B. There will be one open position on the West Goshen Sewer Authority as Chairman Ted Murphy has completed two terms and is not seeking re-appointment. Although the term expires at the end of December 2023, by operation of law, the outgoing member remains on the Authority past expiration until the open position is filled by the Township Board of Supervisors. Ted was first appointed to the West Goshen Sewer Authority in October 2015 and has served as the Authority Board's chairman since August 2016.
4. Solicitor's Report, dated November 29, 2023, presented by Ryan Jennings, Esquire.
5. Wastewater Superintendent Report, dated December 1, 2023, presented Mike Moffa.
 - A. General compliance status & miscellaneous operational data.
 - B. Discussion and possible approval 2024 Annual Budget.
6. Treasurer's Report, dated December 6, 2023, presented by Walter Wills. Discussion and possible approval of requisitions/bills to be paid as set forth in the Treasurer's Report totaling \$196,575.79.
 - A. Discussion and possible approval of Application for Payment No. 9 for Contract WW-2 (Westtown Way Pump Station Improvements Electrical Contract) to BSI Electrical Contractors in the amount of \$39,411.13 (bond requisition fund # 862).
 - B. Discussion and possible approval of Application for Payment No. 16 for Contract WW-1 (Westtown Way Pump Station Improvements General Contract) to CFAS FBO Cuick, LLC in the amount of \$9,500.00 (bond requisition fund # 863).
 - C. Discussion and possible approval of Application for Payment No. 3 for Contract TRFH-1 (Taylor Run and Fern Hill Pump Station Improvements General Contract) to CUICK Precision Solutions in the total amount of \$84,393.25, to include: Taylor Run - \$60,335.00 (bond requisition fund # 864) and ; Fern Hill - \$24,058.25 (tapping fee requisition # 2273).
 - D. Discussion and possible approval to pay Chester County Masonry, Inc. \$8,760.00 for masonry restoration at the Ellis Lane Pump Station (tapping fee fund #2268).
 - E. Discussion and possible approval to pay Bob's Crane Service \$3,002.50 for crane rental and offloading of the replacement screw pumps (tapping fund requisition #2269).

- F. Discussion and possible approval of Application for Payment No. 1 for Contract SP-1 (Screw Pump Replacement Project) to Eastern Environmental Contractors, Inc. in the amount of \$6,120.00 (tapping fee fund requisition #2270)
 - G. Discussion and possible approval to pay Xylem Water Solutions, Inc 2,585.20 for flanges and miscellaneous hardware as part of the pump replacement project for the Ellis Lane Pump Station (tapping fee fund requisition #2272).
 - H. Discussion and possible approval to pay the remainder of the bills set forth in the Treasurer's Report, to include Bond Requisition numbers 865-869, Tapping Fee Fund requisition numbers 2266, 2267, 2271 and Developer's Invoices.
 - I. Discussion of CD and T-bill Investments.
- 7. Engineer's Projects Report, dated December 1, 2023, presented by Cory Salmon from HRG.
 - A. Discussion and possible approval of Change Order No. 1 for Contract TRFH-2 (Taylor Run and Fern Hill Pump Station Improvements Electrical Contract) to increase the Contract Price in the amount of \$8,026.98.
 - B. Discussion and possible adoption of Resolution 2023-XX for the CFA LSA-Statewide grant application.
 - 8. Developments Report, dated December 1, 2023, presented by Cory Salmon from HRG.
 - 9. Discussion and possible approval to reappoint Ryan M. Jennings, Esquire from Unruh, Turner, Burke & Frees as Solicitor for 2024.
 - 10. Discussion and possible approval to reappoint Herbert, Rowland & Grubic, Inc. "HRG" as Professional Engineer for 2024.
 - 11. New business.

Adjourn