

Northeastern York County Sewer Authority

May 19, 2025

The Northeastern York County Sewer Authority met on Monday, May 19, beginning at 6:00 PM at 200 North Main Street in Mt. Wolf.

Authority members and others in attendance were:

Mt. Wolf Borough

Patti Fisher
Anya Barlett

Manchester Borough

Judy Hilliard
Dale Benedick

East Manchester Township

Tyler Kramlick (by phone)

Members Absent: Tom Beakler

Engineer: Chris Toms, CS Davidson, Inc.

Solicitor: Peter Ruth, Saxton & Stump

Office Manager/Recording Secretary: Desiree Boorujy

Plant Superintendent: Drew Dubbs

Visitors/Employees: Patrick Rieder, Esq. (Starview MHP) and Dean Kohr (East Manchester Township). Employees, Keith Sweitzer, Robert Hetrick, and Patrick Hilbert.

Agenda

A Barlett/Benedick motion was made to approve tonight's agenda as presented. The motion passed unanimously.

Minutes

A Barlett/Hilliard motion was made to approve the minutes from the regular meeting held on April 28, 2025. The motion passed unanimously.

Visitors – Attorney Patrick Rieder attended on behalf of his client, Carl Dallmeyer, to discuss concerns with the Authority's gate to the 2nd Street pump station being left open. He stated that the open gate allows trespassers to enter Mr. Carl Dallmeyer's property, which is adjacent to the Authority's pump station and plant in Saginaw.

Correspondence - Del Hauck communicated to Desiree to let the Authority know he has researched and come to the conclusion that the Authority would not be able to subdivide and sell a portion Sinking Springs Farm due to the conservation easement. If the Authority ever sees an option for Mr. Hauck to purchase in the future, he would appreciate us keeping him in mind.

Operations/Administration Report

Desiree reported that she and Drew have begun meeting with brokers in search of an electric supplier, as the contract with the current supplier expires in February 2026. **A Barlett/Benedick motion was made to allow Desiree and Drew to compare rates and sign a contract of their**

choosing, realizing that a 30-40% increase in cost is expected. The motion was passed unanimously.

Plant Superintendent – A Barlett/Hilliard motion was made to approve Drew Dubbs as the Plant Superintendent of the Sewer Authority. The motion passed unanimously.

Drew Dubbs reviewed the Maintenance/Operations Report, which included various repairs and maintenance that were performed throughout the month.

Solicitor's Report

Paving Contract - A Benedick/Kramlick motion to approve and ratify the contract with Stewart & Tate for paving of 652 square yards within Mount Wolf Borough was made, and passed unanimously.

Hunting Policy & Liability Waiver – A Barlett/Benedick motion was made to approve the updated hunting policy and liability waiver prepared by Attorney Ruth. The motion passed unanimously.

Engineer's Report

Chris Toms provided updates regarding ongoing projects.

N. George Street Pump Station – The work is substantially complete, and the station is in operation. Chris mentioned that he expects to receive an Application for Payment from Doli Construction shortly after this meeting, too late to have a requisition prepared for approval tonight. Because there will be a longer period of time between this meeting and the June meeting, he asked if the board would consider approving a requisition this evening. A Hilliard/Benedick motion was made to approve a requisition for payment of Contract 1 General Construction to Doli Construction in the amount of \$237,984.50 for North George Street pump station upgrades to be prepared between meetings. The motion passed unanimously.

Paving work – A Benedick/Kramlick motion was made to approve the Stewart & Tate proposal for paving in Mount Wolf Borough. The motion passed unanimously.

Televising – Duke's Root Control has performed heavy cleaning and USG has re-televised four lines in Mount Wolf Borough that were blocked by tree roots in April. They also completed two areas of suspected settlement on Rosedale Drive and Farm Lane, which have now been added to the list of 2025 Sewer Repairs contract. USG also completed the televising of Chestnut Valley upstream of the pump station.

Treasurer's Report

Payment of Invoices – A Barlett/Benedick motion was made to approve the invoices as presented. The motion passed unanimously.

Requisitions – The following requisitions were presented for approval this evening:

2025-11 – to PFM Financial Advisors for Inv. 135772 \$5000.00 for SLGS quarterly monitoring report.

2025-12 – to CS Davidson for Inv. 182155 for 4,373.77. Musser Run PS; 182316 for 22,431.67 for North George Street PS.

2025-13 to Stewart & Tate for Inv. 86028 for paving

2025-14 to Winter Engine-Generator Service, Inc. for Inv. 0182943-IN for Canal Rd PS power switch.

A Benedick/Barlett motion was made to approve Requisitions 2025-11, 2025-12, 2025-13, 2025-14, 2025-15 for payment. The motion passed unanimously.

At executive session was held at 6:36 pm to discuss legal and personnel issues.

At 6:43 pm the regular meeting reconvened.

Adjournment - **With nothing further to discuss, a Barlett/Benedick motion was made to adjourn the meeting at 6:43 PM. The motion passed unanimously.**

NEXT REGULAR MEETING – Monday, June 23 at 6:00 pm.