

Northeastern York County Sewer Authority

September 22, 2025

The Northeastern York County Sewer Authority met on Monday, September 22, 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 (absent)
Anya Barlett

Manchester Borough

Judy Hilliard
Dale Benedick

East Manchester Township

Tyler Kramlick
Dave Naylor

Members Absent: Patti Fisher

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); Herb Nix (Township resident); Jamie Pratt & Brian Geller (Northeastern School District); Keith Sweitzer (employee).

At 6:00pm Vice Chairperson, Tyler Kramlick, opened the meeting with the Pledge to the Flag.

Agenda

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

Minutes

A Hilliard/Benedick motion was made to approve the minutes from the regular meeting held on August 25, 2025. The motion passed unanimously.

Visitors – Brian Geller and Jamie Pratt attended the meeting to represent Northeastern School District in discussions regarding the requirement to purchase additional EDUs for some of the buildings within the district. Mr. Geller suggested the district be allowed to reallocate EDUs from buildings that have an abundance of EDUs to buildings in need as a one-time transaction. Going forward the district would then purchase EDUs as needed. The Board directed Attorney Ruth to draft a change to the Rules & Regulations to allow institutional customers to make a one-time change among buildings. This will be presented at next month's meeting for the board's consideration.

Correspondence – None.

Operations/Maintenance Report

Drew reported that the old generator from the North George Street pump station has been sitting unused for quite some time. Having no other use for it, a **Barlett/Naylor motion was made to approve the sale of the generator on Municibid. The motion passed unanimously.**

Drew presented a quote to replace the HVAC system at the plant staff office building, which is severely outdated and inefficient. **A Barlett/Benedick motion was made to accept the quote and the motion passed unanimously.**

Administration Report

Because of employees' lack of interest in pursuing life insurance policies through New York Life, a **Naylor/Hilliard motion was made to discontinue the relationship with New York Life, and the motion carried.**

Solicitor's Report

To be discussed in executive session.

Engineer's Report

Chris Toms provided updates regarding ongoing projects, including the digester lining project, which is being held off until spring. USG agreed to include a 5-year warranty for the liner and a 1-year warranty on the installation, which did not meet the Board's August motion.

Although we don't qualify for the diesel equipment grant, we do qualify for other available grants. Chris and Drew will communicate throughout the application process.

A Barlett/Benedick motion was made to authorize advertising of the Mount Wolf WWTP Demolition Contract. The motion carried.

A Benedick/Barlett motion was made to authorize advertising of the 2025 Sanitary Sewer Repairs and the motion passed unanimously.

A Hilliard/Benedick motion was made to approve Musser Run Pump Station Change Order No. 1 for Contract No. 2 and the motion carried.

Treasurer's Report

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

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

2025-30 for Pyrz Water Supply Co for \$2,045.00 for a pump at the Saginaw plant. This is to be paid out of the BRIF.

The following requisitions to be paid out of the 2021 Construction Account Fund:

2025-29 to Winter-Engine Generator Service for \$4,044.00 for the generator at the Canal Road pump station.

2025-31 to CS Davidson for \$4,951.87 for the following invoices:

Inv. 184807 Musser Run PS Improvements for \$3,712.57

Inv. 184490 N George St PS for \$1,239.30

A Naylor/Benedick motion was made to approve Requisitions 2025-30 for payment out of the BRIF and 2025-29 and 2025-31 to be paid from the 2021 Construction loan. The motion passed unanimously.

An executive session was held from 6:40pm to 7:16pm to discuss litigation matters.

Adjournment - With nothing further to discuss, a Naylor/Barlett motion was made to adjourn the meeting at 7:16 PM. The motion passed unanimously.

NEXT REGULAR MEETING – Monday, October 27 at 6:00 pm.