

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

APRIL 25, 2022

The Northeastern York County Sewer Authority met on Monday, April 25, 2022, beginning at 7:00 PM at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

Mt. Wolf Borough

Patti Fisher
Anya Barlett

Manchester Borough

Dale Benedick
Judy Hilliard

East Manchester Township

John Nace
Tyler Kramlick

Engineer

Christopher Toms

Solicitor

Attorney Jayne Katherman

Operations Manager/Recording Secretary

Pat Poet

Visitors/Employees

Colin Cash – CS Davidson, resident Dean Kohr and employees Desiree Boorujy and Peter Nestlerode.

An Executive Session was held at the end of this meeting to discuss legal matters.

Agenda

A Fisher/Benedick motion was made to approve the agenda. Motion passed unanimously.

Minutes

A Kramlick/Hilliard motion was made to approve the minutes from March 28, 2022. Motion passed unanimously.

Correspondence/Visitors

No visitors.

Operations Report

The Operations Report was reviewed.

Maintenance Report – Peter presented his maintenance report. Orchard Park, Sherman Street, Chestnut Valley and Rolling Meadows pump stations had various problems that were taken care of this month. The Saginaw Plant had a cracked valve which was leaking and was easily repaired. Service and inspections were performed on both tankers. The Sterling tanker's rear tires will need replaced in the near future.

Illegal Connection Inspections – Desiree reported on the progress of the inspections. Two hundred thirty homes have been inspected by Bob Kling thus far. Bob told Desiree he noticed a few homes had disconnected their sump pumps recently from the sewer. On Poplar Lane only one house remains to be inspected.

DEP Response Letter – After reviewing the response letter to DEP and making a few small changes, Pat reported she will email the letter tomorrow. Chris suggested any reports submitted to DEP in the future should be double checked by the Plant Superintendent.

Bank Accounts – Sue Gluszynski of Truist Bank contacted Pat regarding the Authority's two accounts with them, the operating account and the savings account. She would like the Authority to combine them into one account. The Board decided they want the accounts to remain separate. She suggested the interest on both accounts be credited to the Authority's monthly banking costs instead of receiving interest. After discussion, the Authority ask Pat to investigate other banks and their costs. Chris suggested contacting Jamie Schlesinger from PFM prior to making any bank contacts.

Sinking Springs Farm – There have been reports of dirt bike riders on the farm as well as goats wandering around in the fields. Attorney Katherman sent the owners of the property a letter about the dirt bikes and a different letter from Pat was attached to their front door regarding the goats. No response has been received to either letter. This is the house on Susquehanna Trail near where the WSBA towers once stood.

Grant – The grant is moving along as expected. There is nothing to do at this time but wait.

Solicitor's Report

Surcharge Calculation – Attorney Katherman had reviewed this calculation and asked Chris Toms to determine what "K" is in the calculation. Chris has done so and will provide a spreadsheet to staff so the surcharge to the industrial/commercial customers can be determined. A schedule should be set up to take the industrial/commercial samples on a regular basis.

CDL Reimbursement Regulations – Attorney Katherman provided a copy of the final changes to the Rules and Regulations regarding CDL reimbursements. These changes were approved at the previous Authority meeting.

Engineer's Report

Capital Improvements Plan – Pump Stations

North George Street Station – Chris explained there is a long lead time on the generator for this project and suggested it be pre-purchased. A Fisher/Kramlick motion was made to pre-purchase the generator for the North George Street station upgrade. Motion passed unanimously.

Digesters – Chris Toms reported they are partnering with Entech to review the possibility of converting the digesters into an aerobic process as opposed to the current anaerobic process.

Corrective Action Plans

2022 Sewer Maintenance – Rogele was issued a road opening permit for the projects they will be doing. The pre-construction meeting was held on March 29th.

Change Order #1 – Change order #1 is to install a backflow preventer at the home located at York & Second Street. The device will be buried, but will have a port on the top to enable it to be viewed by staff. Peter reported the staff is amicable to an agreement with the property owners in regards to the backflow preventer.

Change Order #2 – This change order was to incorporate the road permits into the contract documents.

A Kramlick/Fisher motion was made to approve Change Orders #1 and #2 as presented. Motion passed unanimously.

Televising – USG submitted estimated costs to televise suspect lines in the areas of the Township and Manchester Borough paving projects. The quote was under \$5,000 and was approved during the monthly staff meeting. A Fisher/Kramlick motion was made to approve that televising by USG. Motion passed unanimously.

Area 2

Chris met with East Manchester Township to review the Area 2 project.

Active Development Plans

Garrod Properties – East Manchester Township issued the Road Occupancy Permit.

84 Zions View Road – The DHL televising required in April has been completed. After review, it was determined the sag in the pipe has remained the same and is acceptable.

Treasurer's Report

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

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Requisitions – None to approve.

EXECUTIVE SESSION – 8:24 PM

EXECUTIVE SESSION ENDED – 9:15 PM

Regular meeting back in session.

Adjourn

At 9:16 PM a Kramlick/Barlett motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING – May 23, 2022