

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

February 24, 2020

The Northeastern York County Sewer Authority met on Monday, February 24, beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

Mt. Wolf Borough

Patti Fisher
George Miller

Manchester Borough

Clair Good
Dale Benedick

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Christopher Toms

Solicitor

Attorney Stacey MacNeal

Plant Manager/Recording Secretary

Pat Poet

Visitors

Peter Nestlerode and Nate Nardman (CSD)

Minutes

A Good/Miller motion was made to approve the minutes from the January 27, 2020, meeting. Motion passed unanimously.

Executive Session – Chairperson Joel Klinedinst announced he would like an executive session to be held at the end of the meeting regarding personnel.

Correspondence/Visitors

None.

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Operations/Administration Report

Operations Report – The operations report was reviewed.

Manhole Covers - There was discussion regarding certain manholes in State roads that may need adjusted. Authority personnel will verify where these manholes are located and if, indeed, they do need adjusted. After that determination, the Authority can decide if they wish to hire a contractor to make the adjustments. A few of them are located on North Main Street in Manchester Borough.

Fund Balances – Pat asked the Board to review the fund balances to determine the amount of money that will be needed for upcoming projects. Chris Toms will review the upcoming projects and their estimated cost and provide that information at the March meeting so that financing can be discussed.

Right-of-Way – Shane from the Township contacted the Authority office to inform us that he believes there may be trees planted in the Authority right-of-way behind Dauberton. Chase and Steve Miller took a trip to investigate the right of way and discovered that approximately fifty trees were planted over the Authority right-of-way as part of the School District’s tree planting project. Pat will contact the School District to discuss the situation.

PA One Call Proclamation – A Good/Fisher motion was made to approve the PA One Call Proclamation that recognizes the month of April, 2020, be designated as “Pennsylvania 811 Safe Digging Month”. Motion passed unanimously.

Pump Station Repairs – Peter Nestlerode explained some of the pump station repairs that were needed over the past month.

Intermunicipal Meeting – The annual intermunicipal meeting will be held at the Authority offices on Wednesday, February 26th beginning at 1 PM.

Solicitor’s Report

No report.

Engineer’s Report

UV System for Mt. Wolf Plant Project – Chris Toms reported that there was a design error for the UV project and the start up had to be delayed. There has been a resolution in the design and the startup by Glasco will be finalized when the work is completed. Chris realizes this error was CS Davidson’s and CSD will pay for any costs associated with this change.

Grit Building – It is anticipated that the remaining work on this building will be completed within two weeks, and then the start up will be scheduled.

Sludge Transfer Pump – Chris said the manufacturer of this new pump stands by their promise that it will pump at least as well as the designed performance of the previous pump that had a 6” discharge pipe as compared to the new pump with a 4” discharge pipe.

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Applications for Payments – PSI had no applications for payment this month.

Digester Work – After a meeting with the staff, it is suggested that the digester upgrades be given a priority over replacement of the blowers at the Mt. Wolf plant. It appears that the new belts being used on the blowers seem to be working well and at this time Chris would not recommend replacement of the blowers. CSD is investigating the possibility of converting the existing anaerobic digesters into aerobic digesters. The third digester will need concrete repairs in the future.

Outfall Abandonment Project – An additional extension will be requested for the CFA Small Sewer and Water Grant of \$175,330. Chris feels that the grant will cover the entire project based upon the bid that was accepted. The contract documents are ready for signature. All permits from Norfolk Southern have been secured.

Manchester Street Line – After reviewing the USG televising of this line, it was determined that the entire line needs replaced between manhole #80 through manhole #415A on Manchester Street, along with two short lines connected to the main line. Chris provided a map which shows the section of lines that need replaced. A Good/Miller motion was made to authorize CS Davidson to begin the planning and starting of the Manchester Street line replacement as noted on the provided drawings. Motion passed unanimously.

Zions View Road Line – Chris reported there is sag remaining in this line which needs repaired or replaced by DHL.

Treasurer's Report

Invoices – A Miller/Nace motion was made to approve all invoices as presented. Motion passed unanimously.

Requisitions – A Klinedinst/Miller motion was made to approve the following Requisitions: 2020-7 to Kline's for emptying and cleaning out a digester as part of the Mt. Wolf plant project totaling \$41,476.97 and 2020-8 to CS Davidson, Inc. totaling \$ 11,720.13 for engineering fees for projects included in the Mt. Wolf plant project along with the Saginaw dechlorination project. Motion passed unanimously.

Executive Session

At 8:12 PM Chairperson Joel Klinedinst called for an executive session to discuss personnel matters.

At 8:33 PM the regular meeting was called back to order.

Personnel

A Fisher/Benedick motion was made to proceed with the hiring of one additional full-time maintenance employee and authorized Pat Poet to begin advertising for this position. Motion passed unanimously.

Adjourn

At 8:35 PM a Good/Miller motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, March 23rd - 7:00 PM - 200 North Main Street