

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

April 7, 2020

The Northeastern York County Sewer Authority met on Tuesday, April 7th, beginning at 7:00 PM via web-based conference call. The March meeting was cancelled as a result of the Covid-19 pandemic.

Authority members in attendance were:

Mt. Wolf Borough

Patti Fisher
George Miller

Manchester Borough

Clair Good - Absent
Dale Benedick

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Christopher Toms

Solicitor

Attorney Stacey MacNeal

Plant Manager/Recording Secretary

Pat Poet

Visitors

Employees Peter Nestlerode, Desiree Boorujy and Chase Billet.

Executive Session

Chairman Joel Klinedinst announced there was an Executive Session held prior to this meeting at 6 PM by conference call to discuss personnel matters.

Minutes

A Benedick/Miller motion was made to approve the minutes from the February 24, 2020, meeting. Motion passed unanimously.

Correspondence/Visitors

None.

Operations/Administration Report

Operations Report – The operations report was reviewed.

Office Closed – As of March 17th the lobby was closed to the public. Two employees were temporarily laid off and office hours were reduced.

Digester Incident – DEP was called out for an incident with the digesters. Everything is now back to normal and was inspected by DEP.

Plant Project – The UV system was placed into service along with the new outfall location on March 17th. On March 18th the grit system also went on-line. Training was provided to personnel on these new pieces of equipment. DEP was notified of their startup.

Hauling – Hauling began again yesterday. Peter and I met with Abe Barley both in person and by phone. A field was agreed upon that would be left open for Authority use while the corn is growing on the other fields.

Firewall Protection – In January the possibility of a firewall purchase was discussed and information was provided. Because of recent problems other municipalities have experienced with hacks into their systems, a Klinedinst/Benedick motion was made to purchase the firewall system from Gordon McKeever, Copernicus LLC, at a price not to exceed \$2,000. Motion passed unanimously.

St. Paul's Church Grease Trap – St. Paul's Church requested to be given a waiver to the required annual cleanout of their grease trap by a septic hauler approved by York County Solid Waste Authority. These requirements are included in the Rules and Regulations. St. Paul's would like to be able to clean out their grease trap themselves and have Authority personnel inspect their trap after cleaning. A decision was made to not allow the exception.

Solicitor's Report

Intermunicipal Agreement - Core 5 Industrial Partners LLC – Attorney MacNeal explained the situation with five warehouses planned near John Rudy Park. The warehouses are located in both Manchester Township and East Manchester Township. An Intermunicipal Agreement has been drawn up and approved by the two Townships to allow sewer from the five warehouses to flow into Manchester Township's collection system. A Nace/Fisher motion was made to approve Resolution 2020-1 that forms an Intermunicipal Agreement between Manchester Township, East Manchester Township and the Northeastern York County Sewer Authority to extend a portion of Manchester Township Municipal Authority's service area to include a portion of property within East Manchester Township. Motion passed unanimously.

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Lamar Billboard Lease – Attorney MacNeal reported that Lamar Advertising requested they be able to pay their billboard lease at Sinking Springs Farm to the Authority on a monthly basis versus an annual basis as they have done in the past. The annual lease is \$4,000. Lamar is hoping to improve the billboard this year to be able to get new advertisers. A Klinedinst/Benedick motion was made to approve the amendment to the agreement with Lamar Advertising to pay their lease on a monthly basis as opposed to annually. Motion passed unanimously. Chase Billet noted the road to the billboard is currently in decent shape.

84 Zions View Road – DHL Warehouse – DHL has now acknowledged the sag in the line must be repaired. Because this is not an emergency repair, the work cannot be done at this time. Chris and Peter will review options on how to do the repairs. Regarding connections to this line, Steve Gross will be able to connect now as well as any homes that have extenuating circumstances, such as failing septic systems. A Miller/Nace motion was made to approve the connection of the Grosses as well as other properties along that line that have extenuating circumstances to the DHL sewer line. Motion passed unanimously. The developer will pay for the tapping fees for these connections. The Township and the owners will work with DHL regarding these payments. Attorney MacNeal will e-mail the Township's solicitor concerning these connections.

Hillwood Group – The planned sewer lines for the Hillwood warehouse on the Garrod property originally were designed to run to the Canal Road pump station. The Authority would prefer the lines run to the Musser Run pump station. CS Davidson would do the designing and the developer would pay for the engineering fees. The developer has agreed to pay the total cost of a larger pump station and force main in exchange for forty-four EDUs to be reserved for them at no cost.

Engineer's Report

Project Status – The UV and Grit systems are now on-line. When the stay-at-home order is lifted, the UV system will be programmed by the manufacturer so that it can be used in the automatic mode. Items that need completed are paving, site restoration and removal of pipes no longer in use. The additional lighting near the digesters will be added to a change order. There are no estimates for the cost of the railing at the top of the fixed cover digester at this time.

Chapter 94 Report – The 2019 Chapter 94 report has been submitted both by paper and electronically. Personnel still need to provide 2019 data to Chris for the 2nd Street, Musser Run and Chestnut Valley pump stations.

Effluent Line Abandonment Project – Because of the current situation with Covid 19, the CFA Grant has been extended to June of 2021. At the present time work cannot be done on this project because it is not considered essential work. The contract will need to be extended with the contractor at some point.

Manchester Street Project – The Manchester Street project is now delayed until CSD staff are authorized to complete survey work.

Area 2 Extension – At the engineer’s recommendation this project is on hold until CFA makes a decision on the grant to ensure the Authority does not take on ineligible costs. A decision on the grant will not be received until July at the earliest.

Sludge Pumps – Chase asked about the two new pumps that were installed that are unable to be used. Chris will check on the status of the pumps with the manufacturer and Matt at PSI.

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Finances – Chris gave an estimate on the outstanding balances that will need to be paid to PSI. There is approximately \$200,000 for the general contract and \$60,000 for the electrical contract remaining to be paid after work is completed. Current financial status was discussed.

Treasurer’s Report

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

Requisitions – A Klinedinst/Benedick motion was made to approve the following Requisitions: 2020-10 to PSI Plumbing Solutions for Contract #1, Application #11, General Construction completed on the plant project totaling \$78,232.50; 2020-11 to PSI Plumbing Solutions for Contract #2, Application #8, Electrical work completed on the plant project totaling \$130,509.64 and 2020-12 to Control Systems 21 for the set up of the flowmeter at the UV system totaling \$709.00. Motion passed unanimously.

Adjourn

At 7:58 PM the meeting adjourned.

NEXT REGULAR MEETING - ??? - 7:00 PM - 200 North Main Street

