

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

July 27, 2020

The Northeastern York County Sewer Authority met on Monday, July 27, beginning at 7:00 PM at 200 North Main Street.

Authority members in attendance were:

**Mt. Wolf Borough**

Patti Fisher  
George Miller - Absent

**Manchester Borough**

Clair Good  
Dale Benedick

**East Manchester Township**

John Nace - Absent  
Joel Klinedinst

**Engineer**

Christopher Toms

**Solicitor**

Attorney Jayne Katherman (substituting for Attorney Stacey MacNeal)

**Plant Manager/Recording Secretary**

Pat Poet

**Visitors**

Nate Hardman from CS Davidson and employees Peter Nestlerode and Desiree Boorujy.

**Executive Session**

Chairman Joel Klinedinst announced there will be an Executive Session held at the end of the meeting to discuss personnel matters.

**Minutes**

A Good/Benedick motion was made to approve the minutes from the June 22, 2020, meeting. Motion passed unanimously.

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### **Correspondence/Visitors**

None.

### **Operations/Plant Manager Report**

Personnel – Two gentlemen have been hired as per the Personnel Committee. George Radabaugh began working on July 16th and Jeremy Haugh started today.

Operation Certification Course – Tomorrow is the first day of the courses. Both Chase and Alphonso will be taking these courses that are held every Tuesday through October. These classes will take all of their day up because their travel time will be about an hour and a half each way.

Trees at Sinking Springs Farm – The trees that had partially fell at the farm have been cut down.

Logs at Sinking Springs Farm along Sinking Springs Lane – Joel asked what the status is of the logs piled up near the trees that the logger did not remove. Peter said the logger does not want them. He said some of it could be used as firewood. The Authority gave authorization for Peter to remove the logs and use them as he sees fit.

Foul Odor along North Sherman Street – Evoqua was called regarding the pump that is used to pump bioxide into the lines to prevent the foul odor. It was determined the pump was not working properly. Evoqua made the necessary changes and we have not received any additional complaints about the smell.

Plant Operations – Peter reported there are no major problems going on at the present. Chris will review the few outstanding items remaining with the project during his report. Some of those items include UV system venting and railings to be installed at the outfall sampling steps.

Audit Proposal – Pat recommended the Authority approve the audit proposal from Kochenour, Earnest, Smyser & Burg for the next three years of audits as presented. The increase in price for each year is \$100.00. A Good/Fisher motion was made to accept the proposal from Kochenour, Earnest, Smyser and Burg for the 2020, 2021 and 2022 audits. Motion passed unanimously.

### **Solicitor's Report**

Resolution 2020-2 – Attorney Katherman explained this Resolution would change the variable rate for the series A & B bonds to a fixed rate of 0.75%. A Klinedinst/Fisher motion was made to approve Resolution 2020-2, changing the Series A & B bonds from a variable interest rate to a fixed interest rate of 0.75%. Motion passed unanimously.

Garrod Agreement – Attorney Katherman informed the Board that this agreement remains incomplete. She is hopeful everything can be finalized by the next Authority meeting.

### **Engineer's Report**

PSI Applications for Payment – Chris Toms reviewed the Application for payments as well as the Change Orders for the plant project. There will be an additional Change Order for the installation of the railing at the effluent locations where samples are taken.

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A Benedick/Good motion was made to approve payment #13 to PSI Pumping Solutions totaling \$120,000.27 for the general contract #1 and approve the following Change Orders: #6 to add the vent piping to the UV building totaling \$2,700.00; #7 to install concrete stairs from gate to the effluent headwall with installation of railing along the top of the headwall totaling \$4,964.27; #8 totaling \$3,643.88 for additional labor time to install items in Change Order #7, and #9, a deduct for unit pricing of (\$43,610.00). Motion passed unanimously.

A Benedick/Fisher motion was made to approve the final electrical contract payment, application #10, to PSI Pumping Solutions totaling \$65,951.55 and approve the following Change Orders: #6 to add additional digester lighting totaling \$6,646.54 and #7 to complete additional UV control panel wiring for \$3,409.83. Motion passed unanimously.

The final payment for the general contract should be made next month.

Peter noted there are problems with the water pump and back up battery. The effluent flowmeter does not seem to be reading properly and the UV system is being run manually. These items will need to be taken care of by the manufacturers of this equipment. There are also issues with the lights that were installed at the digester. PSI is aware of the problem.

NPDES Permit Renewal – The necessary tests are being done now and when the results are received they will be sent to DEP. Proof of calibration sheets for flowmeters remains outstanding along with pump analysis.

Organic Overload – DEP has noticed an organic overload issue at the Mt. Wolf plant. Chris explained DEP is asking for a plan to work on a remedy for this problem. Chris feels the overload is coming from industrial customers and it needs to be addressed. Samples will need to be taken at the manhole closest to industrial facilities, or at a sampling manhole if one is available. He noted all new industrial customers are required to have a sampling manhole installed.

Manchester Street – A meeting will be held this Thursday, on site, at 8 AM to review the Manchester Street project and current problems with the street. Chris provided pictures of the area which indicated exactly what part of the sewer line would be replaced. After discussion, a Klinedinst/Benedick motion was made to approve adding the section from Manhole 416A to 415A to this project, which will add approximately \$20,000 to the cost. Motion passed unanimously. Temporary construction easements will most likely have to be obtained from several property owners.

The schedule for this project is to advertise it mid-August and award the project at the September Authority meeting. The contract will most likely have to be extended because of the paving season.

JJ4 LP – This lot, which is the one where Dollar General was previously proposed along North Sherman Street, is being subdivided into three lots. There are no improvements scheduled at this time. They will need to obtain two additional EDU's because they do have one EDU for the existing house.

Northeastern High School Renovations – The proposed addition and renovations at the High School will involve the relocation of the sewer line. The school district submitted the Preliminary/Final plans for this project.

Zions View Road Warehouse – The developer has been instructed to repair a sag in the line near the stream crossing. Liberty Excavating is proposed an extended maintenance security for three years with annual televising and a \$22,000 security plus the standard maintenance bond.

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Hand Held Line Camera – Joel suggested Pat and Peter obtain prices for a hand held line camera so that money can be included in next year's budget for that purchase.

### **Treasurer's Report**

Invoices – A Klinedinst/Good motion was made to approve the invoices as presented with the exception of the invoice from CS Davidson for the aerial mapping. Motion passed unanimously.

Executive Session – At 8:06 PM, Joel Klinedinst called for an Executive Session to discuss personnel matters.

Executive Session – At 8:12 PM the regular meeting was called back to order.

### **Personnel**

A Good/Benedick motion was made to approve and authorize signature of the Mutual Release Agreement between the Authority and Leonard Seitz that confirms the termination of Leonard Seitz effective July 7, 2020. Motion passed unanimously.

### **Adjourn**

At 8:15 PM the meeting adjourned. **NEXT REGULAR MEETING - August 24, 2020 - 7:00 PM**

