

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

AUGUST 24, 2020

The Northeastern York County Sewer Authority met on Monday, August 24, beginning at 7:00 PM in the administration building located at 200 North Main Street, 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 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.

**Minutes**

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

**Correspondence/Visitors**

None.

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

The Board reviewed the July/August Operations Report.

Hand Held Line Camera – Peter spoke about different cameras and noted that employees could put a hand held camera to good use. The prices vary greatly. Joel Klinedinst suggested employees review different options and prices. When the 2021 budget preparation begins, he would like to add money to the budget to make this purchase possible.

Sherman Street Manhole Covers – Pat reported Terry Gingerich called the office to say the two manhole covers that need risers after the road was paved are still are not up to grade. Terry spoke with someone from PennDot who told him that work was the Authority's responsibility. It is not. Pat spoke with the job superintendent of the paving project on two occasions and he made assurances that the manhole covers would be taken care of. Chris Toms is going to assist with the situation.

UV System – The manufacturer's personnel still have not come to the Mt. Wolf plant to switch the UV system over to automatic. Peter noted the company was having difficulty receiving parts it needed to make the switch. It will continue to be run manually until that work is completed.

Emigsville Alley – Attorney Katherman asked if any correspondence or replies have been received from the two gentlemen regarding parking in the spaces along the Authority's farm property next to the alley in Emigsville. Nothing has been heard from Mr. Hauck and a signed release agreement has not been received from Mr. Kelley. Attorney Katherman suggested that personnel watch the area to determine if Mr. Kelley is continuing to park there, and if so, Attorney MacNeal can then send him a notice of violation.

### **Solicitor's Report**

Resolution 2020-3 – Because the fixed rates are very low, the Authority will be change from a variable rate to a fixed rate for the 2013 B series bond. A Fisher/Benedick motion was made to approve Resolution 2020-3, which changes the 2013 B series bond from a variable rate to a fixed rate. Motion passed unanimously. Attorney Katherman noted this change will save the Authority approximately \$10,000.

Zions View Road Agreement – Attorney Katherman reported the agreement for the sewer expansion includes \$22,000 to be held in cash or Letter of Credit for the Authority. The \$22,000 will be in addition to the maintenance bond in the amount of \$24,375.45. Also included in the agreement is a requirement that the developer will, at their expense in March of each year, televise the portion of the extension where a defect was located and will provide that video to the Authority. The agreement will be for a three-year period. A Miller/Benedick motion was made to approve the maintenance agreement as presented between Hyperion Properties, Inc. and the Authority. Motion passed unanimously.

Plant Tour – The Board thought it best to continue to hold off on the plant tours for Authority members because of Covid19.

Garrod Property Agreement Update – Attorney Katherman reported Attorney MacNeal has not been contacted regarding finalizing the agreement. Chris Toms has heard nothing from them.

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### **Engineer's Report**

Mt. Wolf Plant Project – Chris reported the plant project is completed. There is an application for final payment to PSI to vote on later in this meeting which includes a change order for a back-flow preventer that needed to be installed.

NPDES Permit Renewal – Chris noted DEP would like a plan to show what the Authority is doing regarding the pump stations that have had problems with multiple pumps running at the same time. Those three stations are Musser Run, 2<sup>nd</sup> Street influent station and Chestnut Valley. Chris feels Chestnut Valley may be a mechanical issue. The Musser Run station is in line for an upgrade with the Area 2 project CSD personnel will be reviewing the data for the 2<sup>nd</sup> Street Station.

DEP is also concerned with the BOD overload at the Mt. Wolf plant and is requiring the Authority to prepare a Corrective Action Plan to show what is being done to combat this overload. Personnel plan to set up at least one sampler each week at an industrial location. Last week a sample was taken at one building of the Starbucks plant. The results came back and indicated Starbucks is in violation of the Authority's Rules and Regulations for some substances as listed in those regulations. Attorney MacNeal is drawing up a letter that will be sent to those industrial users who have violations. Personnel hope to set at least one sampler per week to take samples of industrial customers' discharges. This week samples will be taken at Starbucks' second building as well as Georgia Pacific.

Dechlorination at Saginaw Plant – Chris had obtained the equipment lists and quotes to implement the WQM permit for the dechlorination system and is preparing requests for proposals for contractors to bid on the work.

Manchester Street – The Manchester Street project is soon ready to advertise for bids.

Area 2 Project – Unfortunately the Authority was not awarded the CFA grant for this project. Chris suggested the Authority begin looking at financing and define any additional projects that need to be included in that financing, such as a conversion of the digesters and upgrades to pump stations.

Effluent Line Abandonment Project – Joel questioned when this project will begin. Chris has checked with the contractor and they indicated this will be a winter project.

### **Treasurer's Report**

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

Requisitions – A Klinedinst/Good motion was made to approve payment of the following requisitions: 2020-15 to PSI Pumping Solutions representing final payment of the plant upgrade totaling \$7,194.50; requisition 2020-

16 to CS Davidson, Inc. for engineering fees for the Mt. Wolf plant upgrade totaling \$3,413.86 and requisition 2020-17 to Paradise Electrical totaling \$9,814.46 for work completed on the VFD at the Mt. Wolf plant. Motion passed unanimously.

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**Adjourn**

At 7:46 PM the meeting adjourned.

**NEXT REGULAR MEETING - September 28, 2020 - 7:00 PM**