

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

SEPTEMBER 28, 2020

The Northeastern York County Sewer Authority met on Monday, September 28, 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, employees Peter Nestlerode and Desiree Boorujy, County Commissioners: Julie Wheeler, Doug Hoke and Ron Smith, Representative Keith Gillespie, Cheryl Klinedinst, Judy Hillard, and Steve Gross.

Presentation

Joel Klinedinst announced that Clair Good is being honored this evening for his many years of municipal service and for his 100th birthday which is October 4th. Joel presented Clair with a proclamation from Senator David Arnold recognizing Clair's birthday and service. State Representative Keith Gillespie prepared a proclamation which Clair had received on an earlier date. Representative Gillespie also thanked Clair for the work he has done and wished him a happy 100th birthday. The York County Commissioners presented Clair with a certificate honoring him for his service and celebrating his 100th birthday. Clair thanked everyone and told them he appreciated the honor. He shared a few words on growing up in Manchester and always wanting to help everyone he could. He has served his community for over 80 years.

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Minutes

A Good/Klinedinst motion was made to approve the minutes from the August 24, 2020, meeting. Motion passed unanimously.

Correspondence/Visitors

The majority of visitors were present to celebrate Clair Good's 100th birthday.

Operations/Plant Manager Report

The Board reviewed the September Operations Report.

Hand Held Line Camera – Peter suggested the amount to put in the 2021 budget is \$10,000.

Sherman Street Manhole Covers - Pat, Peter and Jeremy met with the paving contractor for PennDot who did the N. Sherman Street paving project. He said he would go back and talk with PennDot regarding the manhole lid problems. A few days later Pat received a call from PennDot requesting additional information on the problem. She was told someone would be getting back to her with an answer.

Emigsville Alley – Pat informed Attorney Katherman that no response has been received from the residents and the signed agreement was not dropped off.

Industrial Sampling – Staff met with representatives from Starbucks on site to discuss the high BOD-5 test results from their sample. Jeremy and Peter dropped another sampler into the Starbucks manhole, but there was not enough flow to sample. Peter is going to configure a weir to place in the manhole so that another sample may be taken. Samples have also been taken from Polyvisions and MotorTech.

2021 Budget – Work has begun on the 2021 budget.

Solicitor's Report

Resolution 2020-4 - This Resolution was presented to conditionally approve a final subdivision plan for 84 Zions View Road and the dedication of sewer lines to the Authority. The following items need to be completed prior to obtaining signatures on the Resolution: a signed deed of dedication, a maintenance bond in the amount of \$24,375.45 and an additional \$22,000. A Benedict/Miller motion was made to approve Resolution 2020-4. Motion passed unanimously.

Hillwood – The approved developer agreement needs to be signed. No action is needed. If there are any odor problems in these lines, the costs to control the odors will be Hillwood's responsibility, either by chemical or aeration.

Road Realignment – Previous discussions were held about the possibility of including the realignment of Manchester Street as part of the project. After review, the realignment was deemed too costly. One of the items causing the high cost is the changes that Met Ed would require.

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Engineer's Report

Manchester Street Bids – Chris Toms reported the Authority received twelve bids for this project, which ranged from \$134,240 to \$235,035. Chris recommended awarding the bid for the Manchester Street project to Iron Eagle Excavating for \$134,240.00. The majority of the cost of the project will be paid with the \$100,000 that is included in the budget for line maintenance. A Good/Fisher motion was made to award the Manchester Street project to Iron Eagle Excavating for a total of \$134,240.00. Motion passed unanimously.

Saginaw Dechloration Project – Chris is obtaining three quotes for the general RFP and one quote, based upon cost estimates, for the Electrical RFP. Responses are due on October 7.

Capital Improvements Plan – Half of the pump stations have been visited to determine improvements that need to be made. Many of the improvements needed are associated with the age of the electrical systems. One improvement may be to outfit smaller stations for a portable generator.

Digester Project – The feasibility of converting the digesters to aerobic digesters continues to be investigated as well as the total digester capacity at the plant. On October 9th, a meeting will be held with a representative from a company that can reconfigure digesters from anaerobic to aerobic.

Chapter 94 Report – One of the projects that will need to be reported to DEP is the upgrade to the Musser Run Station as part of the Area 2 project.

Tapping Fees Calculation – A Nace/Klinedinst motion was made to move forward with the tapping fee calculation adjustment in the beginning of next year. Motion passed unanimously.

Treasurer's Report

Invoices – A Miller/Klinedinst 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: 2019-18 to Paradise Electrical totaling \$3,061.50 for Chestnut Valley station repairs; 2019-19 to CS Davidson, Inc. totaling \$526.96 for engineering fees for the WWTP improvements; 2019-20 totaling \$1,300.00 to E & W Equipment for the flow meter startup and 2019-21 to E & W Equipment totaling \$27,450.00 for the final 10% of the UV system and the valves and control panel. Motion passed unanimously. Pat noted payment of the two requisitions to E & W Equipment will be delayed until the quarterly tapping fee receipts are deposited into the BRIF by BNY Mellon Bank.

Adjourn

At 7:43 PM the meeting adjourned.

NEXT REGULAR MEETING - October 26, 2020 - 7:00 PM