

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

OCTOBER 26, 2020

The Northeastern York County Sewer Authority met on Monday, October 26, 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 Stacey MacNeal

Plant Manager/Recording Secretary

Pat Poet

Visitors

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

Minutes

A Miller/Fisher motion was made to approve the minutes from the September 28, 2020, meeting. Motion passed unanimously.

Correspondence/Visitors

None

Operations/Plant Manager Report

The Board reviewed the October Operations Report.

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Sherman Street Manhole Covers – This problem continues. Pat informed the Board what steps she has taken so far to try to convince PennDot to bring these manhole covers up to grade. We are waiting for a return call from PennDot.

Sinking Springs Farm – Pat spoke with Abe Barley regarding the area at the farm where the mitigation project has and is being constructed. Abe is requesting a credit for a portion of the land that has been affected because that land is no longer available to him. Chris would like to set up a meeting on site with Abe and staff so everyone is on the same page regarding the easements and confirm the amount of land Abe feels should be deducted from his lease.

2021 Budget – Pat will get back to everyone to set a date for the budget meeting.

Water Shut Off – Desiree reported that the PUC has decided utility shuts may begin November 9th. She will begin contacting customers whose balances put them in danger of water shutoffs.

100 JCI Way – This Kinsley owned property was missed being billed. They should have been billed since the beginning of 2019. A Kinsley employee asked Desiree not to bill them the surcharges from last year. They are willing to pay the regular quarterly rates during that time period. After discussion, the Board decided not to grant Kinsley's request. Kinsley will be required to pay the total amount due for the time they were not billed. Desiree will relay the decision to Kinsley.

Solicitor's Report

No report.

Engineer's Report

Effluent Line Abandonment Project – Chris Toms reported that Clear View Excavation requested an extension to move the end date to May 31, 2021, by adding 91 days to their contract time. The Notice to Proceed document was signed.

Manchester Street Project – A pre-construction meeting was held on site with the contractor. Chris, Peter, Pat, John Rae and Nate Hardman attended the meeting. The old pump station on Manchester Street needs filled with stone and sealed for safety and liability reasons. Manchester Street will need to be closed for approximately thirty days during this project. The school district has been contacted regarding the need to re-route school busses during that time period. Nate Hardman has spoken with surrounding property owners to inform them of the project. Two of the three construction easements have been signed. A Benedick/Miller motion was made to approve three construction easements for the Manchester Street project. Motion passed unanimously.

Saginaw Dechlorination Project – Chris explained he only received one reply for this project, which was from PSI Plumbing Solutions. The amount of their quote would require this project to be bid. Iron Eagle, who is doing the Manchester Street project, reviewed the dechlorination plan. Iron Eagle will provide a quote and Chris will share this information with the Board.

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Tap Fee Update – The last tap fee study was completed in 2012. CS Davidson has begun the new study. One option is to change to a combined fee for the entire system. The second option is to maintain what is being done now. The study would update the Mt. Wolf plant tap fee and maintain the Saginaw plant tap fee.

Digester Tank Analysis – A meeting was held at the Mt. Wolf plant to review one potential option with a manufacturer's rep. This proposed project would convert the existing digesters to aerobic digesters. Digester capacity was reviewed. Chris noted CSD will complete the study and cost estimate that could be included in the potential financing.

Chapter 94 Report – Outstanding issues need to be addressed in the Chapter 94 Report. One is additional information on the high flows for three pump stations – Musser Run, 2nd Street and Chestnut Valley. Chris reviewed the suspected problems with each station and what will be reported to DEP. Secondly, a Corrective Action Plan must be prepared for the high organic loading at the Mt. Wolf plant. Industrial sampling has begun to determine where the high loadings may be coming from. The influent loading and industrial sampling results are being reviewed and meetings will be scheduled with any of those customers discharging over the Authority's limits. As of now, one meeting was held with Starbucks and a follow up meeting is being scheduled for additional discussions.

Checkers – The security for Checkers can now be released.

K & S Tooling – Chris has been attempting to contact someone from K & S Tooling regarding outstanding items.

Garrod Property – The developer's agreement is complete. The new pump station, which staff has requested be a Myers submersible pump station, is in the process of being designed along with the force main. The pump station will eventually serve homes along a portion of Canal Road. CSD is also working on Area 2. The Garrod project is a priority, however.

Board Road Townhomes – The Ken Marks (previously known as Mar-Ben) project appears to be active again. Six new townhomes are planned to be constructed adjacent to the six that were previously built. The security for this project has expired. Prior to issuing any sewer permits, a payment is needed for outstanding engineering fee invoices and new financial security will need to be posted. A letter has been sent to East Manchester Township summarizing these requirements by the Authority.

Treasurer's Report

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

Requisitions – None

Miscellaneous

George Miller's Term – George's five-year term ends on December 31, 2020. He has decided not to serve on the Authority after that date. George represents Mt. Wolf Borough. Pat will contact the Borough letting them know of George's decision. Borough Council will need to appoint a new representative to the Authority Board.

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Adjourn

At 8:15 PM a Miller/Benedick motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - November 23, 2020 - 7:00 PM