

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

March 25, 2019

The Northeastern York County Sewer Authority met on Monday, March 25, beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in 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

None

Engineer's Report

Chris Toms is giving his report first because he must leave the meeting early.

Trickling Filter – The demolition of the old trickling filter is complete.

Connections – During the plant project, some of the old connections that are being uncovered are going to require extra work because of the way they were originally installed. Some are now leaking.

UV Building – The UV building foundation is now being formed and poured. In approximately a week and a half the building should be delivered.

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Effluent Line Abandonment – Chris met with several grout pumping contractors and the specifications for the pipes to be filled with concrete have been modified. Chris will prepare a list of properties that the Authority may need additional easements from.

Collection Line Maintenance – Chris reported that CS Davidson staff reviewed 415 sewer lines that the Authority had videos of and 155 had faults. These repairs will need to be prioritized.

Zions View Warehouse – The sewer lines have begun to be installed at the warehouse, however it may be months before the other lines are completed and the mandatory connection letters sent out to adjacent residential properties. Chris noted all alignments are remaining as originally planned. A pre-construction meeting was held at the site on March 6th.

Minutes

A Good/Fisher motion was made to approve the minutes from the February 25, 2019, meeting with a typo correction. Motion passed unanimously.

Correspondence/Visitors

None

Operations/Administration Report

The Board reviewed the operations report.

TV Truck – The TV truck has been picked up and payment was received.

AeroMod Training – Christian attended the AeroMod training in Manhattan, Kansas last week. He will have a report for the board at the April meeting.

Hauling – Hauling continues to Springettsbury and we are hoping the farm fields will soon dry up.

EDU Purchase – Today we received \$17,500 from Starbucks for an additional seven EDU's they were required to purchase because of the increased use of water at their facility.

Solicitor's Report

Tour of Plant – Attorney MacNeal would like to schedule a tour of each plant prior to two board meetings as was discussed previously. A tour of the Saginaw plant is scheduled for April 22nd at 6:00 PM, weather permitting. Members will meet at the Administration building at 6:00 and car pool to the Saginaw plant.

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Intermunicipal Meeting – Attorney MacNeal gave a brief report on this meeting that was held at 10 AM today.

Treasurer's Report

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

Requisitions – A Nace/Fisher motion was made to approve the following requisitions for payment: 2019-10 for \$13,012.05 to CS Davidson, Inc. for engineering fees for the plant improvement project; 2019-11 to CS Davidson, Inc. for \$10,799.90 for engineering services for the effluent line abandonment and 2019-12 to PSI Pumping Solutions for application #3 general construction contract totaling \$106,236.00. Motion passed unanimously.

Executive Session - Chairman Klinedinst called for an Executive Session to discuss personnel issues at 7:30 PM.

Adjourn Executive Session - At 8:17 PM Chairman Klinedinst ended the Executive Session and called the regular meeting back to order.

New Hire – A Good/Miller motion was made to give Pat authorization to offer the position of Assistant to Plant Manager to one of the people she interviewed. Motion passed unanimously.

Personnel Committee – Joel suggested since he is Chairman, a different member needs to become Chairperson of the Personnel Committee. After discussion, it was determined that Patti Fisher will be the Chairperson and the other members will be Clair Good and Dale Benedick.

Adjourn

At 8:22 PM a Miller/Nace motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, April 22 - 7:00 PM - 200 North Main Street

