

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

April 22, 2019

The Northeastern York County Sewer Authority met on Monday, April 22, beginning at 7:09 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 - Absent

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Christopher Toms

Solicitor

Attorney Jayne Katherman substituted for Attorney Stacey MacNeal

Plant Manager/Recording Secretary

Pat Poet

Visitors

Christopher Jordan, Peter Nestlerode and Desiree Boorujy.

Tour

Prior to the meeting, Authority Members and employees met at the Saginaw Plant for a tour led by Peter Nestlerode and Christian Jordan.

Minutes

A Good/Miller motion was made to approve the minutes from the March 25, 2019 meeting. Motion passed unanimously.

Correspondence/Visitors

None

Operations/Administration Report

The Board reviewed the operations report.

SES – Pat will be meeting with Mike Kreiser from SES at both plants with Christian and Peter to review the check lists they are using as well as operational issues. A date for the meeting has not been set.

Hauling – Employees have continued to haul to the Springettsbury Plant, but the weather is now allowing them to begin to haul to the farm. We need to work with Abe Barley from Star Rock farms to allow the Authority to haul on one field that he can keep clear for hauling. Attorney Katherman asked to have the contract with Star Rock Farms e-mailed to her.

Trees and Shrubs – Peter and the prisoners are continuing to work on planting trees and bushes at the farm.

Winter Generator – A representative called from Winter Generator asking Pat if he could provide a quote to the Authority for annual maintenance for all generators. The quote was received, however the Authority decided to not accept the quote and continue to have employees maintain the generators.

Solicitor's Report

Mt. Wolf Plant Tour – Attorney Katherman reported that Attorney MacNeal would like to schedule a tour of the Mt. Wolf plant on May 20th beginning at 5:30 PM. Everyone should meet at the administration building prior to going to the plant.

Engineer's Report

Plant Project – The contractors are working this week at the plant, however the building for the UV system still has not been delivered. The manufacturer is predicting the building will not be delivered until June, but Chris said he is going to attempt to get that date pushed up. Contractors are currently working on the new gate and concrete repairs.

Sludge Transfer Pump – The contractor has received a quote for \$5,700 for a new sludge transfer pump. This pump will allow employees to remove additional biosolids from the digesters near the bottom that they cannot remove at this time. The delivery time on this pump is five weeks. The purchase of this pump will most likely be through a change order. The Authority decided, by general consensus, that the pump be purchased.

Saginaw Plant Disinfection – Discussion was held regarding what disinfection system will be used at the Saginaw Plant. Chris provided two options; one is to install a UV system similar to the one that will be installed at the Mt. Wolf Plant, the other would be to de-chlorinate after the effluent is chlorinated, which would meet the 0.1 chlorine limit DEP has set. That limit comes into effect in October 1st of this year.

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The Authority discussed both options, and based upon cost, elected to install the de-chlorination system.

Effluent Line Abandonment – Chris noted an excavator will need to be used under the railroad bridge for this project. CS Davidson is proceeding with additional easements that will be required.

Saginaw Samples – The second set of PCB samples has been submitted to DEP. No reply has been received by DEP as of this date. If approved, biosolids from the Saginaw plant will be able to be directly injected at the farm.

Treasurer's Report

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

Requisitions – A Good/Nace motion was made to approve the following three requisitions for payment: 2019-13 totaling \$1,110.37 to CS Davidson, Inc. for engineering fees for the line abandonment project; 2019-14 to CS Davidson, Inc. for \$15,795.32 for engineering services for the Mt. Wolf plant project and 2019-15 to E & W Equipment totaling \$135,000.00 for the remaining balance of the UV system. Motion passed unanimously.

Executive Session - Chairman Klinedinst called for an Executive Session to discuss personnel issues at 8:00 PM.

Adjourn Executive Session - At 8:30 PM Chairman Klinedinst ended the Executive Session and called the regular meeting back to order.

Adjourn

At 8:30 PM a Good/Miller motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, May 20 - 7:00 PM - 200 North Main Street
Please note this meeting will be held the third Monday because of the Memorial Day holiday.

