

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

May 23, 2016

The Northeastern York County Sewer Authority met on Monday, May 23, 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

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

Engineer

John Nace
Joel Klinedinst

Chris Toms

Solicitor

Plant Superintendent

Stacey MacNeal

Tom Prowell

Recording Secretary

Pat Poet

Visitor present was Karen Wilson.

Minutes

A Klinedinst/Nace motion was made to approve the minutes from the April 25, 2016, meeting. Motion passed unanimously.

Correspondence/Visitors

No visitors or correspondence.

Operations Report

Musser Run Station – Tom Prowell reported that the #2 pump at this station needed a seal replacement.

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Riverview Station – There have been problems with this station tripping out. After Heim did work on the station, it appears now that the starter may be in need of replacement because of it constantly turning off and on. This work will be done on Wednesday.

Northern Heights – After televising the lines in Northern Heights, a few problems came to light. The developer will need to address these items prior to acceptance of the sewer lines.

WETT Testing – The results for the 2nd quarter WETT testing have been received and the test results are very positive. Tom explained if all four quarter WETT tests have passing results, the NPDES permit will be modified to require WETT testing only once a year for the remainder of the permit.

Long Road Sewer Line – Joel Klinedinst questioned whether the sewer line on Long Road that was bored under to install a gas line could be televised to be certain no damage was caused to the sewer line by the boring. Tom thinks that line is a force main and would not be able to be televised. Tom will verify if this line is a force main.

Bobcat or Skid Steer – Joel asked if Tom had obtained any information on the cost of a Bobcat. Tom was waiting until the 2017 budget is discussed to do so.

Authority Administration

Delinquent Accounts – Christopher Hooey, who has a property in Northern Heights, had his water shut off May 5th. The Authority received a letter from him requesting that he be able to go back on the payment plan that he had ignored in the past because he is out of town most of the time. The Authority reviewed past comments and payment history on his account. A Klinedinst/Good motion was made to require Mr. Hooey to pay his entire balance to get his water service turned back on and not grant his request to be put back on a payment plan. Motion passed unanimously. Pat also reported on another customer, Mr. Leese, who had attended an Authority meeting in the past. Mr. Leese paid the 50% that was required and is now on a monthly payment plan.

Rachel Kling is continuing to keep track of and collecting delinquent accounts and is doing an excellent job.

Solicitor's Report

Hampton Woods Maintenance Bond – Attorney MacNeal noted this bond will expire. The results in the inspections of these lines came back good.

David Twaddell – Attorney MacNeal is working with Attorney Twaddell on an autodraft agreement with Del Val and BNY Mellon that would allow Del Val monthly payments to be automatically withdrawn from Authority funds, as was done in the past.

Interest Rates – Gordon Walker did not contact Attorney MacNeal this month with an updated interest rate. She will be in touch with him in the near future.

Rules and Regulations – Updated copies of the Rules and Regulations were distributed. There were a few typos to fix and minor changes made. After discussion, a Klinedinst/Nace motion was made to adopt the amended Rules and Regulations. Motion passed unanimously. Attorney MacNeal noted there will be a meeting Thursday morning with staff to discuss billing for commercial and industrial customers.

Engineer's Report

CoStars Purchase – After Chris Toms and Tom visited sites with grit removal units and non-contact UV systems, which will be included in the new outfall project, Chris recommended the Authority pre-purchase the Lakeside grit removal unit from COSTARS for the project. Chris is going to investigate when the warranty would begin on the equipment if it was not installed immediately.

Express Care and Dollar General– A Nace/Klinedinst motion was made to approve these two plans conditioned upon Chris' recommendations requiring a \$10,000 security for Express Care and \$5,000 security for Dollar General. Motion passed unanimously. The security will have to be in place prior to issuing either entity a connection permit. Chris noted the extra \$5,000 for Express Care is a result of having to install a new manhole.

Treasurer's Report

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

Requisitions – Gene Snell presented the following requisitions for approval: **2016-12** to Kinsley Construction for paving restoration at North George Street Extended and Meeting House Road totaling \$3,485.00 and **2016-13** to East Manchester Township totaling \$4,765.05 for Hickory Drive street restoration. A Klinedinst/Good motion was made to approve payment of requisitions 2016-12 & 2016-13. Motion passed unanimously.

Adjourn

At 7:37 PM a Good/Klinedinst motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, June 27, 2016 - 7:00 PM - 200 North Main Street

