

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

October 3, 2016

The Northeastern York County Sewer Authority met in a special budget meeting on Monday, October 3, beginning at 9:00 AM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

**Mt. Wolf Borough**

Patti Fisher

**Manchester Borough**

Clair Good  
Gene Snell, Jr.

**East Manchester Township**

Joel Klinedinst

**Engineer**

Chris Toms

**Solicitor**

**Plant Superintendent**

Tom Prowell

**Recording Secretary**

Pat Poet

**2017 Draft Budget**

The 2017 draft budget was reviewed line by line, beginning with Income and then Expenses. Discussion was held regarding different line items and several small changes were made.

**Wish List Projects**

Tom Prowell reviewed some items he would like to see completed within the next year or so.

Road to Saginaw Plant – After talking with Dave Gentzler of East Manchester Township, Joel suggested the road could be tar and chipped and perhaps Tom could contact Dave when they are doing a project and add this project in with the Township's.

Blacktop at Saginaw Plant – Blacktop work needs done at the plant. The back area is settling and pulling down on the fencing. Chris Toms suggested not waiting to fix that area as more fencing could be damaged as time passes. He also recommended sealing after the area is repaired.

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Sealing and Line Painting – The parking lots at the administration building and where the employees park need sealed and re-lined.

2003 Black Chevy Truck – Tom noted this vehicle is in poor condition and should be replaced, although it could be kept at the farm for use there exclusively. He would like to replace this truck with some type of utility truck with storage and with a larger crane than he currently has.

Farm Waterway Mowing - Tom explained how the tractor at the farm has been very expensive to maintain this year and that it is only used for mowing the waterways at the farm. One option discussed was the possibility of contracting out the mowing of the waterways, which would eliminate the need for a tractor. Tom will make some contacts to see if he can come up with a price for mowing.

Possible Equipment Purchase – After discussion regarding a skid steer with a mower, Joel suggested Tom try to locate a company that would allow him to use a skid steer for a few days and mow the rights-of-way with it to see if it would work well for that purpose. Tom will also obtain prices for this equipment and noted it does not have to be purchased this year as the twenty year old Kabota Tractor is still operational.

Wet Well Influent Line Replacement – Estimates for this project will be obtained. Chris recommended this job be done as soon as possible.

North George Street Pump Station – The sensor system at this pump station is obsolete and Tom cannot obtain parts for it any longer. This system needs to be replaced.

Portable Fracking Tanks – Tanks could be placed at the farm which would temporarily hold biosolids, which would save applying time on the fields.

Additional Land – Tom will make contact with Mr. Eckert about his future plans for the fifteen acres next to the Mt. Wolf plant.

### **Loan Payments**

2018 Payments – Pat ask everyone to keep in mind that the loan payments for 2018 will increase approximately \$500,000 in 2018 and then stay steady for the next few years.

Rates – Chris recommended the Authority take a look at the commercial/industrial billing, and perhaps reduce the 25,000 gallons per quarter base rate commercial and industrial customers are allowed until their surcharge kicks in to 20,000 or 15,000 gallons per quarter. This decrease of gallons could be spread over a two year period.

### **Adjourn**

At 10:30 AM a Klinedinst/Good motion was made to adjourn. Motion passed unanimously.

**NEXT REGULAR MEETING - Monday, October 24, 2016 - 7:00 PM - 200 North Main Street**

