

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

June 23, 2014

The Northeastern York County Sewer Authority met on Monday, June 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

George Miller
Patti Fisher

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

Joel Klinedinst

Engineer

John Leen

Solicitor

Attorney Stacey MacNeal

Plant Superintendent

Tom Prowell

Recording Secretary

Pat Poet

Special Projects Coordinator

John Nace and Tom Beakler were absent.

Visitor in attendance was Joe Stein from PennTerra Engineering

Minutes

The minutes from the May 19, 2014, meeting were approved as mailed.

Visitors/Correspondence

Joe Stein – Mr. Stein from PennTerra Engineering presented the revised land development plan for a proposed Advance Auto Parts location in East Manchester Township at the corner of Glen Drive and N. George Street. A sewer lateral will need to be installed. There is an existing sewer main they will be able to tie into on Glen Drive. John Leen noted a public security improvement bond/check will be needed totaling \$4,991.80. A Klinedinst/Fisher motion was made to approve the final land development plan for Advance Auto Parts pending receipt of the \$4,991.80 for security. Motion passed unanimously.

Operations Report

Saginaw Plant - Tom Prowell reported on a DEP violation received for the Saginaw Plant for solids along the edge of the outfall at Gut Road. There were rags seen in the rip rap along that area. Austin Pardoe, the DEP inspector, followed up today with an additional inspection along with Victor Landis, Mr. Pardoe's supervisor. They could not locate any rags. Tom P. had a temporary screen over the outfall pipe to catch any rags that may be getting out of the plant; however no rags have been caught. A more permanent solution would be to install a screening system, which Tom P. is investigating. He is also looking into some DO control and is going to obtain an estimate from Aero-Mod.

Influent Pumps – There was a bad seal in one of the three influent pumps at the Mt. Wolf plant. Apparently there was a batch of bad seals that Envirep obtained from Gorman-Rupp. The seal will be covered by Gorman-Rupp and Envirep felt the labor will be covered as well.

Farm Buildings – Supervised prisoners were used to scrape paint off the house and other buildings at the farm, getting them ready for paint. Painting has begun and they will return on July 3rd to complete the painting. During the second or third week of September, the prisoners will return to scrape and paint the barn. Peter has been working on the roofs of the buildings and will soon be finished.

Second Street Station – A second propane tank has been added at the Second Street Station.

Vehicles – Tom P. informed the Authority that both the Aqua-Tech truck and the jetter truck are both near the end of their useful lives. Tom would like to attend the annual Pumper Show next February to take a look at one replacement unit that could be purchased to replace both of these vehicles.

Administration Building Lawn – Tom P. obtained several quotes for work to be done on the lawn in front of the administration building and also on the Chestnut Street side. Tru-Green would like to treat the area and in the Fall, aerate and over seed it. For four treatments and the aeration and over-seeding, the total will be \$680.00. A second quote received was from Heritage Lawn. Their quote included new top soil, planting and three treatments which would total \$4,444.00. A Klinedinst/Miller motion was made to accept the \$680.00 quote from Tru-Green. Motion passed unanimously. Tom P. suggested if this treatment does not work, the Authority could purchase top soil and have Authority employees spread it and re-plant grass seed to save costs.

Special Projects Report

Pat noted the PPL tour scheduled for July 1st at 9 AM.

Authority Administration

Accounting Software – Pat presented a quote for \$970.00 from Edward Horvath to update the Authority's chart of accounts and reports to bring them current with today's accounting standards. A Klinedinst/Fisher motion was made to authorize Edward Horvath to perform the necessary work, not to exceed \$1,000.00. Motion passed unanimously.

Solicitor's Report

Interest Rate – Attorney MacNeal received an e-mail from Gordon Walker reporting the current interest rate at .96%. She will report monthly to the Authority on this rate.

Farm Bid Requests – The new bid documents are being drawn up for all the tillable acres the Authority now owns plus additional land owned by adjacent property owners. Attorney MacNeal is negotiating with the adjacent property owners and reported that there will be some type of administrative fee those owners will have to pay the Authority for collecting the rent for those acres, probably in the neighborhood of 8%. The bid will be presented with three alternates: three year, five year, and a five year with a five year renewal option. The bid could be placed on the Authority's website and Joel Klinedinst suggested advertising it in a Lancaster farm newspaper. Attorney MacNeal and John Leen are currently working on the exhibits to attach to the bid documents.

Engineer's Report

Effluent Line – John Leen reported on a meeting with PPL representatives regarding the location of the Authority's effluent line. Effluent guidelines have not been received from DEP yet. PPL received pricing to televise the effluent line, but for now it appears the line is OK with PPL.

Greenridge Subdivision – Another request has been received from Fox Clearing LLC asking the Authority to take over the sewer lines in this subdivision. John Leen responded with another letter informing them what needs to be done before the Authority will consider their request. Because of some problems with the lines, John added an item to the list, which requires the sewer main be pressure tested.

Treasurer's Report

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

Adjourn

At 7:52 PM a Klinedinst/Miller motion was made to adjourn. Motion passed unanimously.

REGULAR MEETING - Monday, July 28, 2014 - 7:00 PM - 200 North Main Street

