

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

December 15, 2014

The Northeastern York County Sewer Authority met on Monday, December 15, 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

John Nace
Joel Klinedinst

Engineer

John Leen

Solicitor

Stacey MacNeal

Plant Superintendent

Tom Prowell

Recording Secretary

Pat Poet

Special Projects Coordinator

Absent

Visitor: Chris Toms from CS Davidson, Inc.

Minutes

The minutes from the November 24th meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Savage Property – Tom Prowell relayed to the Authority that a tree on Authority land at Sinking Springs Farm was leaning onto a tree on Mr. Savage's property. Authority personnel removed the tree.

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Prison Release Workers – Tom P. reported that these workers assisted personnel at the plant about two weeks ago and it worked out very well. He is going to try to get these workers on a regular basis in the summer months.

Canal Road Station – Winter Engine prepared a quote for a generator at this station. For a diesel unit - \$23,245 and for a natural gas unit - \$19,185. This does not include installation. These units can be purchased through Co-Stars from Winter Engine and the installation of them will likely be low enough that the Authority will not have to bid the work. Tom P. will have discussion on this project at a later time.

Wago Road Station – The dusk to dawn light at this station will be repaired by B & R Electric. They will need to use their bucket truck to have access to the light. Tom P. hopes the repair will be done this week.

Sinking Springs Farm Tree – There is a very large dead tree on Sinking Springs Lane right off of Susquehanna Trail that someone contacted Manchester Township's office about because of the danger of it falling over. After taking a look at it, Tom P. contacted American Tree Service and they will drop the tree for \$800.00. Authority personnel will take care of cleaning it up.

Retirement Luncheon – Bob Amspacher's retirement luncheon will be next Wednesday in the meeting room at 11:45 AM.

Special Projects Report

Commerical/Industrial Questionnaires – Pat reported that Peter hand delivered additional letters and questionnaires to those customers who have not responded to the two previous mailings. Two of those customers returned their completed questionnaires this afternoon.

Authority Administration

Vision Insurance – Pat has only received one price for vision insurance thus far. She will attempt to obtain additional quotes by the January meeting.

Solicitor's Report

Sewer Rate Resolutions – Attorney MacNeal presented two Resolutions for changes in quarterly sewer rates, which will be effective April 1, 2015. A Miller/Klinedinst motion was made to approve Resolution 2014-5, which reduces districts three and four's rate by \$4.00 per quarter, to \$136 per quarter for district three and \$110 per quarter for district four. Motion passed unanimously.

A Miller/Nace motion was made to approve Resolution 2014-6, which adds a \$4.00 surcharge per quarter to all districts, changing the rates to: District 1 - \$100.00, District 2 - \$100.00, District 3 - \$140.00 and District 4 - \$114.00. Motion passed unanimously.

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Green Ridge Development Sewer Line Adoption – A Good/Klinedinst motion was made to approve Resolution 2014-7, which approves adoption of sewer lines in the Green Ridge Development contingent upon CS Davidson review and approval of the as-built drawings. Motion passed unanimously.

Class Action Suit – Attorney MacNeal reported that she and Gordon Walker have been reviewing a class action suit filed regarding refinancing. They have determined that the Authority will not be able to be a participant in the suit because it did not affect Authority financing.

Interest Rate Update – Gordon Walker provided Stacey with the updated monthly variable interest rate through Del-Val, which dropped from 0.95% to 0.94%.

Maintenance Bond Review – Attorney MacNeal has reviewed the bonds and will add the Green Ridge maintenance bond to the list.

Engineer's Report

Osinski Plan – John Leen continues to review the construction cost estimates for the public improvements for this property; however they have not received a PennDot permit yet. When that permit is received, it will be under the Authority's name and the Authority will need to provide a signature on it. He is waiting until PennDot tells the developer what will need done before an estimate can be finalized on the construction cost.

Gross Property – The Township held a pre-construction meeting regarding the warehouse construction. The estimate of their sewage use is 5,000 gallons per day.

John Leen – John informed the Authority that he will be leaving CS Davidson to take a job in Lancaster County. He introduced Chris Toms as the new engineer for the Authority. Gene Snell acknowledged John for all the fine work he has done as Authority engineer over the years and wished him well in his new endeavor. All Authority members joined in thanking John.

Treasurer's Report

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

2015 Budget – A Good/Klinedinst motion was made to approve the 2015 budget as was presented at the November meeting. Motion passed unanimously.

Adjourn

At 7:21 PM a Miller/Klinedinst motion was made to adjourn. Motion passed unanimously.

REGULAR MEETING - Monday, January 26, 2015 - 7:00 PM - 200 North Main Street

