

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

February 25, 2013

The Northeastern York County Sewer Authority met on Monday, February 25, 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

Attorney Stacey MacNeal

Plant Superintendent

Tom Prowell

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

There were no visitors in attendance.

Minutes

The minutes from the January 28, 2013, meeting were approved as mailed.

Visitors/Correspondence - None

Operations Report

Sherman Street Station – Tom Prowell reported B & R Electric made repairs to the motor and starter at this station.

Sewer Backup – A backup occurred at 39 North 4th Street in Mt. Wolf Borough. The main line was clear and the backup appeared to be caused by tree roots. The main line in that area was televised and all of the laterals in that section had large root balls at the end of their laterals. Tom sent a letter to all those effected advising them of the potential problem and options the property owners could take to try to eliminate the roots. No replies were received from those letters.

Sludge Analysis – The annual sludge analysis was completed. These lab results are used to calculate the loading rates for the fields at Sinking Springs Farm.

Flood Projects – Project #2, which is below the plant, has been completed. Work continues on the stream bank project. Clearing has begun for the Wago Road project. Fitz and Smith hit an underground electric line at the plant while digging. B & R Electric made the repair. Fitz and Smith will cover the cost of the repair.

Special Projects Report

Construction Meeting – A meeting was held at the administration building with Fitz & Smith, the inspector and Aaron Enterprises, who will be doing the boring under the railroad. This meeting was held to keep pressure on the contractors because of the March 12 deadline the Authority has with FEMA. Tom Beakler had filed for an extension with FEMA, but has not received a reply to his request.

FEMA Reimbursement – Tom B. noted the Authority has been reimbursed by FEMA for the three small projects. Overages on those projects totaling nearly \$12,000. Reimbursement for that overage will be applied for at the end of the week when the close-out forms are submitted. Seventy-five percent of the costs of the large projects have already been applied for. The second project, which was originally estimated to be \$103,000, has now increased to \$270,837 because of re-routing of the line under the railroad and the issues with Norfolk Southern. DEP and FEMA are aware of the increased costs. Tom will have the paperwork in by this Friday.

Authority Administration

Trees/Bushes – Pat spoke with Mary Toomey about the fact that the Authority does not want any large trees or bushes planted around the sign. Mrs. Toomey will contact the landscaper that installed the landscaping around the administration building to ask what he would suggest. Pat will report that information to the Authority when it is received.

Delinquent Accounts – The Authority has received \$10,995 as a result of the water termination notices. Additional money should be received from those notices. Approximately 70 letters were mailed out to customers notifying them that their account will be turned over to a collection agency if not paid. \$3,437.20 has been received as a result of those letters to date.

Audit – Pat reported the audit has not been started.

Solicitor's Report

Municipal Meeting – The minutes from the municipal meeting were distributed. Attorney MacNeal hopes this meeting will become an annual February event.

Engineer's Report

Northern Heights Security Reduction – John Leen recommends not approving Northern Heights security reduction request until punch list items are completed.

Greenridge Security Reduction – John reported there can be no security reduction until all of the grinder pumps are installed.

Change Order – John explained that Norfolk Southern is requiring inspections of the track elevation every eight hours when the borings are occurring, and recommended the Authority approve this change order for those inspections. The borings will take two to three weeks to complete, working 24 hours a day. A Nace/Miller motion was made to approve Change Order #1 to Aaron Enterprises for a total of \$7,500.00 to monitor the track elevation during the boring. Motion passed unanimously.

Fence Installation – Security Fence will be installing the fence around the plant after the rip rap is in place.

Gross Alley Line Repair – John obtained three quotes for the repair to this line. H & H - \$6,875.00; Gingerich Excavating - \$7,800.00 and EK Services - \$11,290.00. A Klinedinst/Nace motion was made to approve the quote from H & H for \$6,875.00 to make the Gross Alley line repair. Motion passed unanimously.

Treasurer's Report

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

Requisitions – A Miller/Nace motion was made to approve the following requisitions: **2013-5-TD** for payment to **Fitz & Smith**, totaling \$45,594.77 for work completed on the flood projects, and **2013-6-TD** for payment to **CS Davidson, Inc.** of \$11,874.60 for engineering fees for the flood projects. Motion passed unanimously.

Adjourn

At 7:35 PM a Miller/Klinedinst motion was made to adjourn. Motion passed unanimously.

NEXT MEETING: Monday, March 25 - 7:00 PM – 200 North Main Street