

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

May 20, 2013

The Northeastern York County Sewer Authority met on Monday, May 20, 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**

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

Visitors in attendance: Gordon Walker, Bill Carlin and Ted Motz.

**Minutes**

The minutes from the April 22, 2013, meeting were approved as mailed.

**Visitors/Correspondence**

Gordon Walker – Mr. Walker and Mr. Carlin updated the Authority on the 09 loan refinancing. It may be difficult to obtain an A- rating from Kroll. An option available is to insure the loan. Gordon's office has sent information to two insurance companies for their review and should receive an answer back by the end of the week if the loan is insurable. Del Val could require the loan to be fixed from beginning to end, or provide options to allow for perhaps only the first and last few years of the loan to be fixed. Gordon noted he will be unable to attend the June 10<sup>th</sup> meeting at the Township, however Bill Carlin will be in attendance.

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Ted Motz – Mr. Motz explained he is now working for Nextera, not First Energy. He provided a proposal for electricity purchase from Nextera. The proposal will be discussed later in the meeting.

### **Operations Report**

FEMA Repairs – Tom Prowell reported that the majority of the FEMA projects are completed, with the exception of lawn restoration at the plant.

Saginaw Pump Station – An elbow broke at the Saginaw pump station. Personnel pumped out the station and were able to keep ahead of it until Heim could repair the line.

Starbucks & Musser Run Stations – Repairs were needed at both of these stations on the pumps. The repairs were completed by Heim.

Administration Building – Personnel installed a small storm drain and piping from the front parking lot of the administration building. This will help prevent pooling of water both on the parking lot and in the lawn area with the discharge being in the Authority's gated entrance to the garages.

Job Interviews – Tom P. informed the Authority that he and the Personnel Committee conducted interviews of three candidates to replace Ken Siders, who is retiring the end of June. The Personnel Committee recommends hiring Todd Kline. A Nace/Fisher motion was made to hire Todd Kline effective June 3, 2013. Motion passed unanimously.

### **Special Projects Report**

FEMA Projects – Updates have not been received from FEMA/PEMA on the projects. With the tornado in Oklahoma, Tom anticipates a long delay in receiving information or additional reimbursement from them.

### **Authority Administration**

Audit – The 2012 audit is continuing and should be completed in the near future.

Delinquent Accounts – These accounts are being worked on daily and water termination processes are continuing as needed.

Electricity Purchase – Several quotes for electricity purchase were received from PPL, Integrity, First Energy, AEP and Nextera. After reviewing the quotes, a Klinedinst/Nace motion was made to accept the quote from AEP for a three year agreement. Motion passed unanimously.

### **Solicitor's Report**

Executive Session – Attorney MacNeal would like to call an Executive Session at the end of this meeting to discuss possible real estate acquisition.

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**Engineer's Report**

John Leen had no updates on his agenda.

**Treasurer's Report**

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

Requisitions – A Klinedinst/Fisher motion was made to approve the following requisition: **2013-12 to Norfolk Southern** for inspections they provided during the boring process on the FEMA project totaling \$2,535.50. Motion passed unanimously.

**Executive Session** - An Executive Session was called at 7:58 PM.

**Regular Session** – The regular session was called back to order at 8:35 PM.

**Adjourn**

At 8:36 PM a Klinedinst/Nace motion was made to adjourn. Motion passed unanimously.

**NEXT MEETING: Monday, June 24- 7:00 PM – 200 North Main Street**