

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

December 16, 2013

The Northeastern York County Sewer Authority met on Monday, December 16, 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

Plant Superintendent

Tom Prowell

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

Visitor in attendance was Jim Coble.

Minutes

The minutes from the November 25, 2013, meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Pipe Repair – Tom Prowell reported that a pipe to the digester at the Mt. Wolf plant was leaking. Authority personnel repaired the pipe and discovered the original connection had never been glued.

Sherman Oaks Pump Station – A volute on one of the pumps at this station cracked. Personnel removed the volute and transported it to Heim for repair. Heim discovered three or four different cracks in the volute that needed to be welded. The volute was reinstalled and is now working; however Tom P. does not know how long the repairs will hold up. Joel questioned whether these pumps should be replaced since they have been costing the Authority a substantial amount in repairs. Discussion was held regarding looking into a whole or partial replacement of pumps at this station. John Leen will look at options and report back to the Authority. This station is eighteen to nineteen years old.

Special Projects Report

Farm – Tom Beakler reported on attending the Manchester Township Board of Supervisors meeting with John Litton regarding the farm subdivisions. Tom noted the subdivision plan passed with very little discussion. There are three small conditions attached to the subdivision. Tom hopes the closing will be by the end of January. The surveyors need to finish up first, and their work depends if the weather allows them to get into the fields.

Tom met with the future owners of farm #1 to discuss moving Authority equipment from there as well as discussing a right-of-way. If a right-of-way can be obtained, the ag-gator would not have to be run on the road when it is moved from farm to farm. Easements should also be obtained from two other future owners after they close on their properties. Tom noted the easements are not totally necessary, but would make moving the ag-gator much easier and safer.

A meeting was held that Tom attended along with Attorney MacNeal and John Litton with the Farm & Natural Land Trust people. They reviewed the terms of the conservation plan. Tom noted the farm is inspected annually to be certain the plan is being followed.

Encroachments – After the farm closes, Attorney MacNeal and Tom B. will visit the farm and view the encroachment issues and come up with options that can be taken.

FEMA – FEMA denied the Authority's appeal on the Tropical Storm Lee damage. Attorney MacNeal, John and Tom met today to discuss possible avenues that could be taken. There were concerns that if the Authority would continue with the appeal, FEMA could de-obligate money the Authority has already received. John Leen noted that DCED has a program that will pay for expenses that FEMA did not cover. John did talk with someone there and is obtaining information regarding submitting an application for those expenses that were not covered by FEMA.

A Klinedinst/Nace motion was made to take no additional action with FEMA on the denied appeal and to authorize John Leen to move ahead with the DCED funding program. Motion passed unanimously.

Nutrient Credits – John Nace asked about where the nutrient credits stand. Tom B. stated that the Authority will probably receive around \$25,000 for the credits sold this year, substantially less than what was received last year. The demand is low for credits since DEP chose not to enforce their regulations regarding the 2013 deadline they had set.

Authority Administration

Tapping Fees – Gold's Gym will be moving into the spaces between the Dollar Tree and Fastenal. The owner of the shopping center talked with Pat and feels he should not have to pay an additional tapping fee because he originally paid a tapping fee for Food Lion that was located there over ten years ago. Because quarterly payments were not paid for the Food Lion during that time, the tapping fee was lost and a new one will have to be applied for. Pat will direct the owner, Mr. Mark Paradise, to John Leen to discuss the tapping fee and what information John will need to calculate the number of EDU's Gold's Gym will need.

2014 Meeting Dates – The 2014 meeting dates will continue to be the fourth Monday with the exception of May and December, which will be on the third Monday of those two months.

Solicitor's Report

Attorney MacNeal was unable to attend this meeting because of a previous conflict.

Agreement for Resignation, Appointment and Acceptance for a new Trustee – Attorney David Twaddell prepared this agreement for the Authority to vote upon. It accepts the resignation of TD Bank NA as Trustee and appoints The Bank of New York Mellon Trust Company NA as new Trustee. A Fisher/Good motion was made to approve the trustee agreement for signature as presented. Motion passed unanimously.

Rate Resolution – A Good/Miller motion was made to approve Resolution 2013-9, which establishes the quarterly sewer rates by district effective with the March 1, 2014, billing: District 1 & 2 - \$96.00; District 3 - \$152.00 and District 4 - \$116.00. Roll call vote: George Miller – yes, John Nace – yes, Eugene Snell – yes, Patti Fisher – yes, Clair Good – yes and Joel Klinedinst – yes. Motion passed unanimously.

Surcharge Reduction Resolution – A Klinedinst/Nace motion was made to approve Resolution 2013-10, which reduces the amount of surcharge per quarter for District 3 by \$8.00 and District 4 by \$3.00, effective with the March 1, 2014, billing, resulting in a \$144.00 quarterly rate for District 3 and a \$113.00 quarterly rate for District 4. Roll call vote: George Miller – yes, John Nace – Yes, Eugene Snell – yes, Patti Fisher – yes, Clair Good – yes and Joel Klinedinst – yes. Motion passed unanimously.

Engineer's Report

Nothing to report.

Treasurer's Report

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

Requisition 2013-19 – A Miller/Klinedinst motion was made to approve requisition 2013-19, totaling \$1,762.47 payable to C. S. Davidson, Inc. for engineering fees for outfall pipe lining along Wago Road. Motion passed unanimously.

2014 Budget – A Good/Miller motion was made to approve the 2014 budget as presented. Motion passed unanimously. Gene Snell thanked Jim Coble for his assistance in preparing the budget.

Adjourn

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

REGULAR MEETING - Monday, January 27, 2014 - 7:00 PM - 200 North Main Street