

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

February 27, 2012

The Northeastern York County Sewer Authority met on Monday, February 27, beginning at 7:00 PM in the Authority meeting room at 175 Chestnut Street.

Authority members in attendance were:

Mt. Wolf Borough

George Miller
Patti Fisher

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

John Nace

Engineer

John Leen

Solicitor

Attorney R. J. Fisher
(Substituting for Attorney MacNeal)

Plant Superintendent

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

No visitors in attendance.

Minutes

The minutes from the January 23, 2012, meeting were approved as mailed.

Visitors/Correspondence

None. It was noted Tom Prowell is attending the Pumper Expo in Knoxville and will be returning to work on Thursday.

Operations Report

There were no questions on this report submitted by Tom Prowell.

Special Project Report

New Building – The new building is approximately two weeks ahead of schedule. It looks as though the completion date could be mid-May. Tom reported on meeting with two furniture suppliers for the building.

FEMA - Flood Damage – All necessary paperwork has been filed with FEMA and PEMA for five different projects. The first project was for the emergency work in Saginaw. The remaining four will be bid as one project. Three of these are under \$63,000, the threshold FEMA considers as a small project. The Authority may receive quicker payment from FEMA for the smaller projects because an audit is not necessary for the small projects as is required for large projects.

Authority Administration

Attorney MacNeal will be in contact with the new owners of York Industries regarding the past due amount they owe the Authority.

Audit – Kochenour has not begun the audit. Pat will be meeting with Mark Kephart, CPA, on Wednesday and will discuss the audit schedule at that meeting. Kochenour's engagement letter was signed and will be mailed to their office.

Solicitor's Report

Resolution 2012-3 – A Good/Nace motion was made to adopt Resolution 2012-3, authorizing signature of the agreement between the Authority and PennDOT for the resurfacing of Main Street in Manchester Borough and the repairing of manholes in that stretch of roadway. Motion passed unanimously. John Leen explained the Authority will be supplying the material to repair and adjust the manholes and PennDOT will be supplying the labor to complete that work. Authority personnel have inspected each of the manholes and determined what, if any, repairs need done to each one.

Resolution 2012-4 – A Good/Miller motion was made to adopt Resolution 2012-4, for the Highway Occupancy Permit on North Main Street in Mt. Wolf Borough for the new administration building. Motion passed unanimously.

Engineer's Report

Osinski Tract – John Leen reported the planning module has been signed and returned to LSC and submitted to the Township.

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Flood Damage – The designs for each of the repair areas continue. John stated the survey has been completed for the necessary easements for the repairs. The DEP permit applications are being completed for submittal.

Payment Applications – John reviewed the three payment applications for the new building.

Treasurer's Report

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

Requisitions – A Good/Nace motion was made to approve the following requisitions: **2012-5** for a payment to **C. S. Davidson, Inc.** totaling \$6,069.43, **2012-6** to **East Manchester Township** for \$11,239.18 for the repairs to Bartlett Drive and the Starbucks pump station driveway; **2012-7** – \$164,537.86 to **Amrich Construction**; **2012-8** for payment to **Robert S Bortner, Inc.** totaling \$3,870.00; and **2012-9** to **MidState Electrical** totaling \$4,755.81. Motion passed unanimously. All requisitions represent work completed at the new building site with the exception of **2012-6**.

Adjourn

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

NEXT MEETING: Monday, March 26, 2012 - 7:00 PM – Chestnut Street Meeting Room