

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

August 27, 2012

The Northeastern York County Sewer Authority met on Monday, August 27, 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**

James Coble  
John Nace

**Engineer**

John Leen

**Solicitor**

Attorney Stacey MacNeal

**Plant Superintendent**

Tom Prowell

**Recording Secretary**

Pat Poet

**Special Projects Coordinator**

Tom Beakler

Visitor in attendance was Larry She from Mercuria in Houston, Texas.

**Minutes**

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

**Visitors/Correspondence**

Larry She – Tom Beakler introduced Mr. She, who is employed by Mercuria. He gave a one hour presentation on nutrient credit trading. The Authority has an agreement with Mercuria to sell nutrient credits through them. He explained the current situation with DEP and how wastewater credits compare with credits DEP allows farms to create. In September he hopes to be able to contact the Authority with news of the sale of some of the Authority's credits. The water year for credits is October 1 through September 30. He explained how there is a potential for credits to be sold at a higher rate than they are currently bringing. He will be stopping at the plant on Wednesday to meet with Tom Beakler for further discussions.

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### **Operations Report**

Blower Motors Repairs - Tom P. reviewed the situation with the blower motors warranty. Kinsley will now pay or reimburse the Authority. Attorney MacNeal will have additional information on this during her report.

Hauling - Hauling must wait until the corn is cut, which will probably be the end of September to the beginning of October.

N. George Street Paving –Tom has spoken with PennDot concerning when the manholes will be worked on. After one layer of paving is completed, the manholes will be cut out. There are seventeen manholes that will be affected by the paving.

Christian – Christian has been off work since July 27 with back issues. He had a back operation on August 6, and should be returning to work September 4

### **Special Projects Report**

Solar Power – There is a continued delay on powering up the solar power system because of Commonwealth Code's inspection process. The system will hopefully be started up in the near future.

Plaque – The plaque is in production.

Golf Tournament – Tom reminded everyone about the golf outing on Thursday, September 20.

### **Authority Administration**

Water Terminations – The York Water Company has been contacted regarding the training Authority employees are required to have prior to beginning the water termination process for delinquent customers. York Water will be contacting Pat in the near future to set up a time for the training.

Delinquent Accounts – Thirty letters had been sent out for payments to delinquent customers who are due to be sent to the collection agency. Seventeen payments were received. The remainder of those accounts have been turned over to the collection agency, Central Credit Audit.

### **Solicitor's Report**

Blower Warranty – Attorney MacNeal reported she was contacted by Kinsley's Counsel and Kinsley has agreed to pay all costs associated with the blower motors removal and reinstallation that were not covered by Baldor. Attorney MacNeal will submit those invoices to Kinsley for payment and/or reimbursement to the Authority.

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Resolution 2012-5 – Norfolk Southern is requiring payment of \$5,000.00 for a license agreement for the work to bore under the railroad. This is a one time fee and nothing in the agreement indicates a yearly fee will be charged. There may be some additional costs from Norfolk Southern in the event they have their inspectors on the site when the project is under construction. The outfall line is being moved from the stream and it is necessary to bore under Norfolk Southern's tracks. Attorney MacNeal presented Resolution 2012-5 for consideration, which approves the Norfolk Southern license agreement. A Snell/Nace motion was made to approve Resolution 2012-5, approving Norfolk Southern's license agreement with the Authority. Motion passed unanimously.

DEP Suit – Attorney MacNeal received correspondence notifying the Authority that the suit that was filed several years ago against DEP regarding the nutrient cap loads in NPDES permits, will be terminated. Even though the suit will be terminated, Attorney MacNeal agrees that it did achieve its outcome, as it appears the suit seemed to be instrumental in the State's making available the H2O Grant funds, for which the Authority received the largest grant in York County.

### **Engineer's Report**

New Building – John reported on applications for payments from Williams and Fitz and Smith which will be voted upon later in the meeting.

Change Order – John presented a change order for a deduction of \$4,650.47 from Fitz & Smith representing the reconciliation of unit price bid quantities. A Good/Miller motion was made to approve Change Order #1 for Fitz & Smith totaling a deduct of \$4,650.47. Motion passed unanimously.

Flood Projects – The DEP permits should be issued in the near future for the flood projects.

NPDES Permit Renewal – CSD will be submitting the permit renewal application this week.

### **Treasurer's Report**

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

Requisitions – A Snell/Miller motion was made to approve the following requisitions: **2012-37** for a payment to **CS Davidson, Inc.** of \$36,023.87, **2012-38** to **CS Davidson, Inc.** for \$7,568.26, **2012-39** – to **Williams Service Company** totaling \$6,579.22 for final application #2; and **2012-40** for payment of \$16,815.40 for applications #7 and #8 (final application) to **Fitz & Smith**. Motion passed unanimously. All of these requisitions are in conjunction with construction of the new administration building with the exception of 2012-37, which is for engineering fees for the flood damage projects.

### **Adjourn**

At 8:48 PM a Good/Snell motion was made to adjourn. Motion passed unanimously.

**NEXT MEETING: Monday, September 24, 2012 - 7:00 PM – 200 North Main Street**