

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

January 24, 2011

The Northeastern York County Sewer Authority met on Monday, January 24, beginning at 7:00 PM in the Authority meeting room at 175 Chestnut Street.

Authority members in attendance were:

Mt. Wolf Borough

George Miller
Ross Raffensperger

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

Jim Coble
John Nace

Engineer

John Leen

Solicitor

Stacey MacNeal

Plant Superintendent

Tom Beakler

Recording Secretary

Pat Poet

Visitor in attendance: Tom Prowell

Reorganization

Attorney Stacey MacNeal called for nominations for Authority Chairman. A Good/Raffensperger motion was made for the officers from 2010 to be retained in 2011. Motion passed unanimously. Those positions are: Chairman – James Coble, 1st Vice Chairman/Asst. Treasurer – Eugene Snell Jr., 2nd Vice Chairman – John Nace, Secretary – Clair Good, Treasurer – George Miller and Assistant Secretary – Ross Raffensperger.

A Snell/Raffensperger motion was made to retain CS Davidson, Inc., John Leen, as Authority Engineer and Attorney Stacey MacNeal as Authority Solicitor for 2011. Motion passed unanimously.

Minutes

The minutes from the December 20, 2010, meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Sewer Line Maintenance – Tom presented photos of the wet well repair that PIM Corporation recently completed. They also rehabbed several manholes.

New Pickup Truck – The new Ford F-350 will be ready for pickup tomorrow.

New York Wire Furniture – Tom reported some of the furniture has been utilized in the old lab that was changed to a storage/work area.

Digester Mixer – Heim continues to wait for parts for this repair.

Aeromod – Aeromod representatives will return to the plant in February for additional tweaking of controls.

Smart Valve- A smart valve was purchased for the Chlorine system. This valve measures flow so the chlorine entering the system is flow proportional, which DEP requires.

Authority Administration

Computers – Both Tom and Pat's computers have been in need of service. This is a continuing problem that doesn't seem to get any better and is getting very expensive. Jim Coble suggested looking into a new computer system with a server. Estimates will be obtained and brought to the Authority.

Solicitor's Report

Intermunicipal Agreement – Attorney MacNeal reported on the progress of the Intermunicipal Agreement.

Engineer's Report

Plant Upgrade – John reported Kinsley has completed all but a few items for this project. He recommends holding \$20,000.00 until that work is completed, which will probably be in the Spring.

Change Order – A Snell/Miller motion was made to approve Change Order #6 for Kinsley Construction totaling \$30,514.16, which was the cost to convert the large trickling filter into a sludge holding tank. Motion passed unanimously.

January 24, 2011

Page 3

Hampton Woods Security & Adoption of Lines – These items are not yet completed.

Village Court Apartments Security – John continues to wait for video documentation of the lines.

Greenridge Subdivision Security – Grinder pumps need to be installed.

Fink/Weire Property Security – A Good/Nace motion was made to approve the security reduction for the Fink/Weire property from \$4,690.40 to zero, pending receipt of the eighteen month maintenance security. Motion passed unanimously.

PIM Change Order – A Miller/Good motion was made to approve Change Order #1 for PIM Corporation representing a deduct of \$1,274.00. Motion passed unanimously.

Wellspan Health Facility – John will be corresponding with LSC regarding their re-submitted plans for this facility.

Osinski Sketch Plan – A meeting with Kinsley and LSC was held with John regarding this plan for land located East of Orchard Business Park bordering Canal Road and Rt. 83. An easement agreement needs to be worked out along with generator and pump station specifications.

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 payment of the following requisitions: **2011-1 – CS Davidson, Inc.** in the amount of \$14,601.25 for engineering fees for the plant upgrade, **2011-2 – B & R Electrical** totaling \$4,475.00 for final work completed on the plant upgrade project, **2011-3 – Hondru Ford** for a 2011, Ford F350 pick up truck in the amount of \$25,600.00, **2011-5 – Kinsley Construction** in the amount of \$134,777.04. **2011-6 – PIM Corporation** for wet well and manhole rehab totaling \$34,661.00. Motion passed unanimously. Note – Requisition 2011-4 is now void which was a partial Kinsley payment. The total payment due Kinsley is included in requisition 2011-5.

Adjourn

At 7:47 PM, a Raffensperger/Good motion was made to adjourn. Motion passed unanimously.

Executive Session – Jim Coble called an Executive Session at 7:48 PM to discuss personnel items.

NEXT MEETING: Monday, February 28, 2011 - 7:00 PM – Chestnut Street Meeting Room