

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

March 28, 2011

The Northeastern York County Sewer Authority met on Monday, March 28, 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

Visitors in attendance: Tom Prowell, Christian Jordan and Bob Amspacher

Minutes

The minutes from the February 28, 2011, meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Line Repair – Tom reported on the line break that occurred March 1st near Gut Road. Fitz and Smith will be making the repairs when the water level drops. Tom explained the old part of the plant will be utilized during the repairs to prevent effluent from leaving the plant.

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Proposed Building – The proposed building on the previous New York Wire parking lot is now staked out and CS Davidson is working on the Land Development plan. They are attempting to keep the building out of the woods. PennDot has been contacted regarding the driveway on Main Street. The LD plan will be completed and presented at the Authority's April meeting for approval and will then be submitted to Mt. Wolf Borough. John Leen will have copies available prior to the meeting for anyone who would like to review it. Because of fume issues, it was decided to separate the garages and office building. A ten foot covered walkway will be between the two buildings. The garages will be forty feet in length. The existing parking lot lights will be utilized, if possible. New conduit will need to be installed for the lights.

Kubota Tractor – This tractor has a leaking head gasket. It is at York Tractor for repairs. The estimated cost for the repairs is \$2,000.

Utility Vehicle – This new vehicle is now in use at the plant.

Aeromod – Representatives from Aeromod and Columbia Borough visited the plant. Aeromod is using the Northeastern Plant as a model plant for prospective clients to visit.

Mixer Repair – The requisition for the mixer repair to Heim will be presented for approval this evening.

Poplar Lane Problems – A lateral on Poplar Lane was broken at the Authority's main line and needed to be repaired. Infratech completed the repairs. A leak was also discovered in the lateral to the home next to the Poplar Lane pump station. This home is vacant and for sale. Tom contacted the realtor and the problem has been resolved.

High Water Level – During the heavy rains a few weeks ago, the old side of the plant was utilized. Tom reported all the influent was treated and everything went well.

Farm Lease – Tom is currently working on getting a new farm lease completed prior to the current lease's ending date of June 30. He will be following up with personnel at Susquehanna Real Estate and will report on any headway he is making on the lease.

Authority Administration

Computers – Pat reported the new computers are up and running. There are a few glitches, but they are being worked out.

Delinquent Accounts – A delinquent account list was reviewed. Attorney MacNeal will be evaluating some of the accounts to determine if the Authority could take additional action.

Metro Bank Accounts – Attorney MacNeal will draw up a Resolution for next month's meeting to authorize the closing of the two Metro Bank accounts.

Bank Statements – The Auditors have suggested a member of the Authority open the monthly bank statements. Pat will bring the statements to the meeting and Jim Coble will open the statements and George Miller will review them.

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Vacation Days – Jim Coble suggested Tom Beakler be allowed to use his remaining vacation days through the end of 2011, as opposed to taking them all prior to his retirement date of July 1st, because he will continue to work part time for the Authority. A Raffensperger/Good motion was made to allow Tom Beakler to use his vacation days through December 31, 2011. Motion passed unanimously. Tom suggested the Authority review the Resolution passed in 2010 regarding health care. Over the next few years, several of the Authority's personnel will be reaching the age of 65 and will be going on Medicare, which could create some confusion the way the Resolution is worded.

Solicitor's Report

Intermunicipal Agreement – Attorney MacNeal feels this agreement is ready to present to the three municipalities. Sample Ordinances will be sent to each municipality for their April meetings to review and advertise to adopt. The Authority requested Attorney MacNeal attend the April municipal meetings in the event there are questions to address on the agreement.

Engineer's Report

Plant Upgrade – Kinsley has completed the repairs to the concrete as requested by the Township's engineer. Punch list items will be finished when the warmer weather gets here.

Kurnick Fence – The fence should be installed on Wednesday, the 30th.

CVS – Work has begun at this site. RL Livingston will be installing the sewer lateral, which should be started within the next month.

Osinski Sketch Plan – John reported a letter was received from LCS requesting 30,000 gallons per day for this facility.

Chapter 94 Reports – These reports are being prepared and there are no issues with loading rates for either plant.

Treasurer's Report

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

Requisition – A Snell/Good motion was made to approve payment of requisition **2011-8** to **Edwin L Heim Company** in the amount of \$22,269.18 for refurbishing and installation of the digester mixer. Motion passed unanimously.

Miscellaneous

Truck Entrance Sign – Clair Good suggested a caution sign be installed along Chestnut Street coming down toward the railroad tracks, warning of the truck entrance at the plant. Tom Beakler said he spoke with Dave Gentzler from the Township regarding the sign, but he has not received a reply on the request.

Adjourn

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

NEXT MEETING: Monday, April 25, 2011 - 7:00 PM – Chestnut Street Meeting Room