

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

May 23, 2011

The Northeastern York County Sewer Authority met on Monday, May 23, 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, Bob Amspacher & Peter Nestlerode

Minutes

The minutes from the April 25, 2011, meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Effluent Line Repair – The effluent line emergency valve repair has been completed by Fitz & Smith. A faulty section of line was replaced that had a hole in the bottom of it. John Leen reported on the proposed effluent line repairs for this year's collection line project. There will be a base bid and an alternate bid. The alternate bid will be for an additional section of pipe, which could be included in the project depending upon the cost of

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the base bid. He hopes to be able to bid the job in July and get the work completed in August or September. Included in this project will be a manhole replacement. John hopes the line will be able to be lined with a smaller pipe. If so, the Authority will not need a stream permit.

Golf Outing - The date for the golf outing will be Wednesday, September 14th at Royal Manchester golf course.

Sinking Springs Farm Lease – The six month extension to the lease with Susquehanna Real Estate has been approved and signed, along with the four month extension with the farmer. The sublease for the farm will have to be re-bid in August or September. Attorney MacNeal will draw up a three year lease with Susquehanna Real Estate.

Electric Providers – Tom met and spoke with several electricity providers. He presented an agreement, which Attorney MacNeal had previously reviewed, with Blue Star Energy. The Authority could choose between a one or two year contract to purchase electricity from Blue Star Energy. The estimated annual savings is 18%. The price included with this agreement is good until 3PM tomorrow. A Good/Snell motion was made to enter into a two year agreement to make Blue Star Energy the Authority's electricity provider. Motion passed unanimously.

Orchard Business Park Roads – Tom reported on an ongoing problem near Starbucks in the Orchard Business Park. The Township has been receiving complaints because the manholes in that area have sunk. The road back to the pump station has been a problem also. Dave Gentzler from the Township is obtaining prices for the repairs and they should be available at the next Authority meeting. This project will be a cooperative effort between the Township and the Authority.

Wago Road Flooding - The berm of Wago Road washed out where Fitz & Smith replaced the valve in the effluent line. Kinsley had a backhoe at the plant for the grading they are finishing, so one of Kinsley's operators came out and used the backhoe to make the repair immediately after Tom was contacted by PennDot.

Revolution Ball Game – Tom ask anyone who is planning to attend the June 8th Rev's game in the CSD skybox to let John Leen know by the end of the meeting.

Authority Administration

Metro Bank Accounts – Pat was instructed to contact Metro Bank about closing the accounts. Attorney MacNeal said the Resolution passed to close the accounts may be sufficient for Metro.

Roof Replacements – John Leen is working on the specs for bidding the roof replacements.

Collections – The Authority received over \$6,000 last month from the new collection agency, Central Credit Audit.

Solicitor's Report

Resolution 2011-3 – Attorney MacNeal presented the proposed revised health insurance resolution, which addresses insurance issues for part time employees, as well as for retirees working part time for the Authority. A Snell/Raffensperger motion was made to adopt Resolution 2011-3 addressing health insurance issues. Motion passed unanimously.

Intermunicipal Agreement – Both Manchester Borough and East Manchester Township have approved the Intermunicipal Agreement. There was a snafu in advertising the agreement by Mt. Wolf Borough. They will be adopting the agreement at their June meeting.

Engineer's Report

Newberry Township Rates – John Leen is in the process of recalculating Newberry Township's per gallon rate. This calculation is completed annually. He can now finish the final calculation, since the audit has been received.

Georgia Pacific Discharge – Georgia Pacific has requested the Authority to accept process waste they are currently hauling to the Springettsbury treatment plant. John is reviewing the data regarding the waste and will be contacting Todd at Aeromod to discuss one of the substances in this waste, which is borax.

Plant Upgrade – Kinsley is attempting to complete the grading at the plant when the weather allows them to work.

Hampton Woods – Attorney MacNeal sent a reply to the developer after they requested adoption of the sewer lines in Hampton Woods. They have not replied to her letter.

East Manchester Township Center – John is waiting for a response to his letter regarding corrections to the as-builts the developer submitted.

CVS – No sewer work has been completed at this location. Because of the PennDot permit, Attorney MacNeal and John Leen recommend the Rules and Regulations be reviewed regarding an indemnification agreement. John explained the PennDot permit is under the Authority's name, and if the contractor would cause damage or have an accident, the Authority could be held responsible.

Greenridge Development – A request for complete public improvement reduction, which was made on April 6, 2011, has been denied by John Leen. Several items remain outstanding, including numerous grinder pumps that have not been installed.

Manor Village – The open items have now been resolved.

Treasurer's Report

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

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Requisitions – A Good/Nace motion was made to approve payment of requisition **2011-12** to **Kinsley Construction** in the amount of \$818.00 for the sludge thickener extension; **2011-13** in the amount of \$2,800.00 to reimburse the Authority for various permits for the proposed maintenance/office building; and **2011-14** to **CS Davidson, Inc.** for engineering fees totaling \$7,973.78. Motion passed unanimously.

Adjourn

At 7:50 PM, a Nace/Good motion was made to adjourn. Motion passed unanimously.

NEXT MEETING: Monday, June 27, 2011 - 7:00 PM – Chestnut Street Meeting Room