

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

July 25, 2011

The Northeastern York County Sewer Authority met on Monday, July 25, beginning at 7:00 PM in the Authority meeting room at 175 Chestnut Street.

Authority members in attendance were:

Mt. Wolf Borough

George Miller

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

Jim Coble
John Nace

Engineer

John Leen

Solicitor

Stacey MacNeal

Plant Superintendent

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

Visitor in attendance was Peter Nestlerode.

Minutes

The minutes from the June 27, 2011, meeting were approved as mailed.

Visitors/Correspondence

None

Operations Report

Tom Prowell is currently on vacation; Tom Beakler is filling in for him this evening.

Hauling - Tom B. reported there is less need to haul biosolids because the biosolids is being thickened more, therefore, less water is being hauled. Also, personnel are decanting off the digester.

Bartlett Drive – The Township will be digging test pits to determine if there are any water leaks in the area that are contributing to the road problems.

Chestnut Street Lateral Problem – The lateral at 181 Chestnut Street in Mt. Wolf Borough has been causing problems for the property owner for some time. Tree roots at the connection between the lateral and the Authority's line continues to reoccur. The lateral needs to be dug up and most likely replaced. The Authority will pay ½ the cost of the repair at the connection.

On the same subject of lateral problems, Tom B. suggested looking into the possibility of having the Authority only be responsible for the main lines and the property owners responsible for their entire lateral. Attorney MacNeal will review this idea.

Special Projects Coordinator Report

EnerNOCH – Tom B. explained what EnerNOCH company is about and the contract they are offering to the Sewer Authority. EnerNOCH recruits larger users of electricity, ours being in the Northeast grid, to cut down on electric use, normally one or two hours during the day, which on the average happens two to four times a year when there is a high demand for electricity in the grid. During this time of cutting down electricity usage, it allows larger manufacturers the ability to continue full operations at their facilities, without the need to hold back on their electric usage, therefore saving them both time and money. The Authority's main plant is the only one that meets the electric usage minimum for EnerNOCH. If the Authority would be contacted to cut back electric use, plant personnel would shut off the electricity to the main plant and use the generator for power for the number of hours requested by EnerNOCH. Tom B. feels there would be no problems at the plant if the Authority would agree to the contract. In exchange for the agreement, the Authority would receive approximately \$38,000 over the next seven years. The Authority will receive varying amounts over seven years. Annual payments for the first two years will be \$4,260. Attorney MacNeal noted the Authority can get out of the contract at any time with written notice; however, if the contract is cut short by the Authority, the Authority cannot enter into a similar contract with a different company. Tom B. noted EnerNOCH will install, at no cost to the Authority, a \$4,000 metering system that will show how much electricity the plant is using. A Snell/Nace motion was made to enter into a seven year contract with EnerNOCH. Motion passed unanimously. Tom B. will take care of sending the signed contract to EnerNOCH.

Credit Trading – So far PPL has not responded to the July 6th letter to them from John Leen regarding several offers. Tom B. will attempt to contact them this week. After calculations, an estimated 30,000 lbs. of nitrogen will be available on an annual basis for sale. The Authority has from September 30, to December 31, 2011, to market the credits. John Leen is waiting for a response from DEP regarding the credits.

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Proposed Building – Tom B. informed Authority members when they leave tonight to take a look at the samples of the split rock outside for the new building. The Building Committee will be meeting at the plant on Thursday beginning at 9AM. After that meeting, the final design should be able to be completed and approval to advertise for bids could occur at the Authority's August meeting. Solar and/or geo thermal systems may be bid as alternate bids.

Authority Administration

Nothing to report.

Solicitor's Report

Maintenance Bonds/Financial Security – Attorney MacNeal reported on a meeting regarding these documents at the plant with Pat and Tom P. Several issues were discussed, along with ways to keep better track of the documents after they are received.

Engineer's Report

Plant Upgrade – Several items remain open on Kinsley's punchlist. There is a paving issue and asphalt stains on a building that need taken care of. John Leen reported \$20,000 is being held until all open items are completed.

CVS – All inspections and testing of the sewer lines at the new CVS are completed.

Wellspan – John report construction has begun on the Wellspan facility.

Treasurer's Report

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

Requisitions – A Good/Miller motion was made to approve payment of requisition 2011-18 to **CS Davidson, Inc.** in the amount of \$7,887.26 for engineering services. Motion passed unanimously.

Adjourn

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

NEXT MEETING: Monday, August 22, 2011 - 7:00 PM – Chestnut Street Meeting Room

