NORTHEASTERN YORK COUNTY SEWER AUTHORITY

MARCH 27, 2023

The Northeastern York County Sewer Authority met on Monday, March 27, beginning at 7:00 PM in the administration building at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

Mt. Wolf Borough	Manchester Borough

Patti Fisher Dale Benedick Anya Barlett Judy Hilliard

East Manchester Township Engineers

John Nace - Absent Chris Toms
Tyler Kramlick - By Phone Colin Cash

Solicitor Operations Manager/Recording Secretary

Attorney Peter Ruth Pat Poet

Visitors/Employees

Dean Kohr, Steve Gross, Carl Dallmeyer, Attorney Patrick Rieder and employee Desiree Boorujy

Agenda

A Kramlick/Barlett motion was made to approve the amended agenda, adding the Gingerich Plan under the Engineer's Report. Motion passed unanimously.

Minutes

A Benedick/Barlett motion was made to approve the minutes from February 27, 2023. Motion passed unanimously.

Correspondence/Visitors

No comments from visitors.

Operations Report

The Operations report was reviewed.

<u>Effluent Line Abandonment Project Grant</u> – The Authority has received word that the \$160,000 grant that was applied for has been approved. Chris Toms said these funds may not take as long to receive as the funds for the IDA Grant.

<u>IDA Grant</u> – The IDA Grant funds have been received totaling \$65,546.55. This Grant helped cover the costs of repairing damage to the sewer lines caused by hurricane IDA on South 6th Street in Mt. Wolf Borough and on Olde Hickory Road in the Sherman Oaks Development.

<u>Bond Payments</u> – The annual Bond payment will be withdrawn by DelVal from the checking account within a few days totaling \$1,056,214.00. The second payment of \$239,163.00 will be paid April 15th.

<u>Manhole Covers</u> – A gentleman stopped by the office to inform us two manhole covers on North Main Street in Manchester Borough need attention. He said they are loose and causing loud noises when vehicles pass over them. One is before and one is after the manhole that was repaired near the Cooper Street intersection.

<u>Multi-Color Meeting</u> – Chris reported that Multi-Color will be replacing cleaning equipment they are currently using with a laser cleaner that will not use water. The new equipment should eliminate the high BOD readings. He suggests not to surcharge Multi-Color because they are making an effort to come into compliance with Authority regulations.

<u>Farm Annual Walk Through</u> – Peter and Chris's walk through with Farm & Natural Lands Trust went well and no issues were found.

<u>385 Long Road Connection</u> – Desiree reported she issued an inspection permit to the plumber who will be connecting this property to the sewer system.

<u>Surcharges</u> – Last week a resident contacted Desiree to request relief from surcharges that were assessed on his two accounts because of not getting the sump pump inspections completed within the allotted time. Since the property owner was not in attendance, a decision could not be made. The subject will be tabled until the April meeting.

<u>Upcoming Sump Pump Inspections</u> — Mount Wolf Borough properties will be in line for the next batch of inspections. Chris would also like North George Street and the Greenfield Development to be included in the inspections. This area drains to the North George Street pump station. He will provide Desiree with additional location information for this area.

Solicitor's Report

<u>Musser Run Easements</u> – Attorney Ruth reported on a meeting that has been scheduled for April 3rd with the property owner at the Musser Run Station. Attorney Ruth, Chris and Pete will be in attendance and he hopes an agreement can be worked out at that time.

<u>Resolution 2023-2</u> – This Resolution sets Attorney fees to be charged to customers in connection with legal actions taken to collect past due billings. A Hilliard/Barlett motion was made to adopt Resolution 2023-2 as presented. Motion passed unanimously.

<u>Destroying Records Resolution</u> – Attorney Ruth provided Pat with the current State laws regarding what records can be destroyed and when. Next month there will be a Resolution to review and vote upon that will include guidelines for destroying Authority records. If this Resolution is approved, Desiree and Pat will be able to begin purging records to allow for additional storage.

<u>Reimbursement Agreement</u> – The agreement for determining how much can be added to tapping fees when connecting to developers' lines has not been completed. This will be discussed at a later date.

Engineer's Report

Mission Dialer Upgrade – Colin reported on an upgrade to the Starview Mobile Home Park dialer from a Mission M150 to an M850 at a cost of \$1,016.00. Currently the dialer takes readings every fifteen minutes. An M850 dialer would take readings every two minutes and if readings vary more than 5%, the readings will be made more frequently. This upgrade should help to ensure accuracy of daily flow measurements, as report by the dialer system, because it was found that the meter installation is downstream of a pumped-flow condition, vs. continuous gravity flow. A Barlett/Benedick motion was made to authorize the purchase of a Mission M850 dialer at a cost of \$1,060.00. Motion passed unanimously.

Flowmeter Calibration – At the current time calibrations of flow meters are performed by Control Systems 21 annually. Because of the requirements of the agreement with Starview Mobile Home Park, Colin suggested a six months calibration be done next month. The Control Systems 21 quote for the calibration service is \$583.00. A Barlett/Benedick motion was made to approve the additional six months calibration. Motion passed unanimously. Carl Dallmeyer will be contacted when the work is scheduled so that someone from Starview Mobile Home Park can observe the calibration.

<u>Area 2 Update</u> – Chris Toms reported two permits are still outstanding. The soil borings have been completed and rock was found; however, CSD does not believe that blasting will be required. CSD's office will begin the internal review of the contract documents to get them ready for bidding. The Authority should be contacted in July regarding the grant application.

<u>Saginaw NPDES Permit</u> – A Hilliard/Benedick motion was made to apply for the Saginaw NPDES Permit. Motion passed unanimously.

Gingerich Landscaping & Excavating Plan — Chris presented these plans for two new buildings at Gingerich's business located behind Giant Food Store along Beshore School Road. They are requesting 1 EDU. East Manchester is ready to approve the plan after Authority approval and signature. A Barlett/Benedick motion was made to approve the Gingerich Landscaping and Excavating Plan as presented. Motion passed unanimously. Patti Fisher will sign the plans and they will be delivered to the Township office tomorrow.

Treasurer's Report

<u>Payment of Invoices</u> – Benedick/Kramlick motion was made to approve the invoices as presented with two additional invoices added to the list from USA Bluebook. Motion passed unanimously.

February 27, 2023 Page 4

Requisitions

A Benedick/Hilliard motion was made to approve Requisition #2023-6 to Gingerich Landscaping & Excavating for work completed on the Poplar Lane emergency repair totaling \$8,093.50. Motion passed unanimously.

A Benedick/Barlett motion was made to approve Requisition #2023-7 for payment to CS Davidson, Inc. for engineering completed for the Area 2 project, North George Street pump station and the Second Street generator totaling \$42,892.10. Motion passed unanimously.

A Benedick/Hilliard motion was made to approve Requisition #2023-8 for payment to Premium Power Services, LLC for the Saginaw Second Street generator totaling \$43,020.00. Motion passed unanimously.

<u>Adjourn</u>

At 7:50 PM a Kramlick/Barlett motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING – Monday, April 24, 2023