

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
January 18, 2016

Chairman Ed Dick called the regular monthly meeting of the York Township Water & Sewer Authority to order at 6:30 P.M. with the following in attendance:

Members

Tom Pinkerton
Jamie Reid
Ed Dick
Zane Williams

Township Staff

Ron Jager – Gannett Fleming, Inc.
Robert Miller – York Township
Diane Mitchell – York Township
Steve Hovis – Stock & Leader

Authority Reorganization and Appointments:

On the motion of Mr. Williams, seconded by Mr. Pinkerton, Stock & Leader will remain the Water & Sewer Authority Solicitor, Gannett Fleming will remain the Water & Sewer Authority Engineer, and all positions on the Water & Sewer Authority will remain as they were last year. Ed Dick as Chairman, Karen Atkinson as Vice-Chairman, Jamie Reid as Assistant Secretary Treasurer, and Diane Mitchell as Secretary Treasurer. All were in favor.

Minutes:

On the motion of Mr. Pinkerton, seconded by Mr. Williams, the minutes of the November 16, 2015 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comments:

Todd Raffensperger of 635 Sparton Rd. - Mr. Raffensperger spoke highly of the help he received from the York Township Sewer crew when he had a sewer backup last December. He had an unfortunate experience with a firm called Speedy Rooter. They came to unclog his lateral and got their root cutter stuck and proceeded to cut the root cutter line and walk away. He then called the Township and our crew came out and got him open. He was very grateful and wanted the Authority to know how pleased he was with the service he was given.

Solicitor's Report: Solicitor Hovis

York City Concessions Agreement – Mr. Hovis reported that the City of York is currently reviewing bidders for leasing their Waste Water Treatment Plant. They have sent an amended agreement to all participating municipalities. At this time all the participating municipalities (except York City) are trying to meet to discuss the situation.

MPS muffin monster agreement approval – This is the same standard agreement we approved for the HVPS muffin monster. It was approved by the Board of Commissioners at their last meeting.

On the motion of Mr. Pinkerton, seconded by Mr. Reid, the Water & Sewer Authority approved the awarding of the bid received from JWC Environmental for the lump sum amount of \$41,688.00 for the rail mounted grinder system with the attached clarifications. All were in favor.

Public Works Report: Robert Miller

HVPS flow meter/alarm dialer – Mr. Miller reported that a new flow meter dialer system was installed at the Honey Valley pump station in December. It was purchase from Envirep TLC. It is a remote dial up/monitoring system that still sends alarms to the crews’ cell phones but can also send emails. The operators can access more data from the Guard Dog software, such as flows, then we could with the old system.

Authority’s Authorized Representative Report: Gary Milbrand

None

Engineer’s Report: Ron Jager – Gannett Fleming

Tyler Run Interceptor Project – Mr. Jager reported on the technical memorandum that he provided to the Water & Sewer Authority at the meeting. No bog turtle habitats were found, but the US Fish & Wildlife Service has not issued their report yet. This project will not start until 2017/2018. We are no longer under a consent order. A revised cost estimate was provided (5,739,000) it includes several enhancements. The contents of the memorandum was discussed by the Authority.

Bruce A. Crockett (P2015-11-1) Castanea Ct. – They have met the requirements.

Springwood Dev. (LD2015-1-2) 216 Dew Drop Rd. – They have met the requirements.

Gannett Fleming Fee Schedule - Mr. Jager reported that Gannett Fleming is requesting a fee increase for 2016. The last increase was in 2013.

On the motion of Mr. Pinkerton, seconded by Mr. Reid, the Water & Sewer Authority approved the 2016 Gannett Fleming fee schedule. All were in favor.

Public Sewer Adoptions

None

Requisitions and Checks

On the motion of Mr. Reid, seconded by Mr. Pinkerton check #1190 for Gannett Fleming (\$290.00), check #1189 for Stock & Leader (\$225.60) and checks 1191 through 1194 (4th Quarter Authority payments) was authorized for payment. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mr. Reid the Water & Sewer Authority meeting was adjourned at 7:20pm.

Diane Mitchell
Secretary/Treasurer