

**York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
July 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
Gary Milbrand – York Township

Minutes:

On the motion of Mr. Pinkerton, seconded by Mr. Williams, the minutes of the April 18, 2016 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comments:

None

Solicitor's Report: Solicitor Hovis

York City Inter-Municipal Agreement – update: York City is looking to lease out their sewer system and because of this they need to redo the agreements with the other municipalities that flow into their system. Mr. Hovis reported that these negotiations have been suspended because of some changes that are taking place in the user group. West York Boroughs system was sold to the York Water Company and W. Manchester Township is in negotiations to sell their system to the York Water Company. As of last Friday we are going to continue to follow the old 1976 agreement until the system is leased out. It was stated that the winner of the RFP will be announced in September.

Public Works Report: Robert Miller

MPS Muffin Monster – The muffin monster equipment is installed and working.

Authority's Authorized Representative Report: Gary Milbrand

Chapel View PS- Mr. Milbrand reported that a home along Cape Horn Road (SR24) has a failing on lot system and must have the system pumped out every month. A manhole for the Chapel View PS in Windsor Township is across Cape Horn Road from this property. We could bore under Cape Horn Road and connect this home and one other home to flow into the Windsor Township line. This would require an agreement with Windsor Township. There are also two businesses above these properties that are already hooked to sewer using a private force main that could potentially flow into this pipe also. The project would be expensive and the Authority must decide if it is in the Townships benefit to pursue. The choices are as follows: 1. Do nothing. 2. Come up with an alternative system for the homeowner. 3. Bore under SR 24 and hook into Windsor's line.

The Authority directed Mr. Milbrand to gather more information before a decision is made. They asked him to speak with Brad Hengst the SEO to make sure a sand mound cannot be installed at the home of the failing system. The Authority also wanted him to find out from Windsor Township if they could accept additional flows if the area would fully develop out. This is in anticipation of developing the land between the two homes, the church and some properties along Chapel Church Road.

Tyler Run Interceptor – update: We are not going to secure additional capacity due to the York City Agreements negotiations being put on hold for the time being. This was one of the first things that needed done before we upsized our interceptor. We are not under a consent decree within out Tyler Run interceptor. Future growth in the Chapter 94 report is very optimistic. Mr. Milbrand now projects this project to be designed/permitted in 2017 and constructed in 2018.

York City Consent Decree – In early 2014 York City did some modeling using a 10 year storm event on their interceptors and submitted it to DEP. This modeling showed some surcharging in certain lines and a corrective action plan (CAP) request was issued. The city submitted an updated model using a 5 year storm event in January of 2016. Mr. Milbrand reported that the letter that was received from DEP (4/28/16) regarding the surcharging situation did not lift the requirement for a CAP as he had been told by York City Authorities Engineer. York City needs to submit a CAP to DEP for approval. Until that is done DEP will not approve sewer taps in the area tributary to the interceptor.

Green Valley PS upgrade – Mr. Milbrand gave a brief overview of what needs to be decided for this project. The biggest issue is do we keep it at the same location or move it down the road a bit. The existing spot is very tight and close to some homes. There is much to be considered and discussed before a decision is made. Updates will be given as this project progresses.

Engineer’s Report: Ron Jager – Gannett Fleming

MPS Electrical designs- Mr. Jager reported that Gannett Fleming did some electrical drawings for the MPS muffin monster project.

Bruce Crockett Sewer extension – Gannett Fleming did onsite sewer inspections for the sewer line extension from Twin Lane across Chestnut Hill Road and into Castanea Court. The line will be tested in the next week or so.

Public Sewer Adoptions

None

Requisitions and Checks

On the motion of Mr. Reid, seconded by Mr. Pinkerton check #1201 for Stock & Leader (\$182.60) and checks # 1202 through #1206 (2nd Quarter Authority payments) was authorized for payment. All were in favor.

On the motion of Mr. Pinkerton, seconded by Mr. Williams the Water & Sewer Authority meeting was adjourned at 7:30pm.

Diane Mitchell
Secretary/Treasurer