

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
September 21st, 2020

Karen Atkinson 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

Josephine Dick
Zane Williams
Jamie Reid
Karen Atkinson

Township Staff

Sarah Doyle- Stock & Leader
Scott DePoe-York Township
Adriane Williamson – York Township

Minutes: On the motion of Mr. Reid, seconded by Mrs. Dick the minutes of the August 17th, 2020 Water & Sewer Authority meeting were approved. All were in favor.

Visitors and Public Comment None

Solicitor-Sarah Doyle None

Public Works Report: Scott DePoe spoke to the authority in regards to the Sanitary Sewer Maintenance Project. Two bids were received and opened for the General & Plumbing contracts. The Board of Commissioners conditionally approved these contracts with Premier & SSM respectively. Due to lack of bids received by Electrical & Mechanicals contractors the decision to rebid in September was made.

Mr. DePoe updated the Authority in regards to the 3 sanitary sewer projects. The final design drawings & specifications were delivered by Gannett Flemming. The township is in the process of putting these projects out to bid using the Penn Bid website.

Mr. DePoe continued to speak about other Public Works activities. Budget preparation is underway which will possibly include Interceptor modeling, sewer specification upgrades, Green Valley Road sewer extension, cured in place lining and miscellaneous pump station upgrades.

Engineer's Report: Brent Ramsey was not in attendance due to a self-quarantine. Mr. DePoe provided an update on behalf of Mr. Ramsey. At the request of the township Gannett Flemming provided Bid Phase service proposals for the GVPS, GVFM & SMPS phase out projects. Mr. DePoe requested that the Authority make a motion to approve these three proposals.

Josie Dick made a motion that was seconded by Zane Williams to approve the three Gannett Flemming proposals for bid & construction phase services for the GVPS, GVFM & SMPS phase out projects pending review by the Solicitor. All were in favor.

Public Sewer Adoptions – No update

- a. Fountain Head – no change
- b. Springwood at Mill Creek Phase 4 & 5- no change

Requisitions and Checks Mr. Reid made a motion, seconded by Zane Williams to approve the following checks:

- a. Authority payment Jamie Reid Check #1324 - \$50.00
- b. Authority payment Karen Atkinson Check #1325 - \$50.00
- c. Authority payment Josephine Dick Check #1326- \$50.00
- d. Authority payment Tom Pinkerton Check #1327- \$50.00
- e. Authority payment Zane Williams Check #1328- \$50.00
- f. Stock & Leader Check #1329-\$186.00

New Business- None

On the motion of Mr. Reid the Water & Sewer Authority meeting was adjourned at 7:10pm.

Adriane C. Williamson
Secretary/Treasurer