

**York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road
Dallastown, PA 17313
November 15, 2021**

Mr. Reid 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
Tom Pinkerton

Township Staff

Sarah Doyle - Stock & Leader
Robert Miller - York Township
Gretchen Tome – York Township
Tia Trate - Gannett Fleming

Minutes:

A brief discussion was held to review the minutes of the October meeting before Mrs. Dick made a motion which was seconded by Mr. Williams to approve the minutes of the October 18, 2021 Water & Sewer Authority meeting. All were in favor and the motion passed.

Visitors and Public Comment:

One visitor was present during the meeting but there were no comments.

Solicitor-Sarah Doyle:

No action items.

Public Works Report – Robert Miller:

Green Valley Pump Station Change Order – After a discussion, it was determined that the change order presented and approved during the October meeting had only included the price from the subcontractor. It had not included the profit and overhead, so it was agreed that Mr. Miller no longer had the authorization to approve the new requested amount of this change order. Change orders from Monocacy Valley Electric and PSI were presented to the board, and it was determined to be in the best interest of York Township to go with the proposal from PSI. Mr. Williams made a motion which was seconded by Mr. Pinkerton to execute change order #002 to excavate rock and install a retaining wall by PSI. All were in favor and the motion passed.

Engineer's Report – Tia Trate, Gannett Fleming:

Green Valley Sewer Extension – The sewer extension design is still on hold. Gannett Fleming had provided a proposal to the Authority to design the sanitary sewer laterals for each lot from the proposed main. The cost-plus fee for the design was \$12,700. A field investigation for the homes needs to be performed.

Green Valley Pump Station Replacement (Contract 2020-10)

General Contractor: PSI Pumping Solutions, Inc.

Electrical Contractor: Monacacy Valley Electric, Inc.

Most shop drawings were reviewed. Gannett Fleming phase effort was authorized on 4/9/21 and the construction has continued. At the October 18, 2021 Authority Board meeting, the proposal from Monacacy Valley was discussed and approved. PSI Pumping Solutions provided a quote to York Township which was less than Monacacy Valley. After a discussion with the Director of Public Works, Gannett Fleming requested a revised quote from PSI and a discussion was held during the November 15, 2021 meeting. The results of this discussion are provided in the Public Works Report.

Green Valley Force Main Replacement (Contract 2020-11)

General Contractor: E.K. Services, Inc.

NTP was issued on 5/26/2021 with the condition that no work was to be performed prior to issue of the permit. A Joint Permit was issued 7/2/21 and executed on 7/14/21. Tentative delivery of the ductile iron pipe is for March 2022.

Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension (Contract 2020-12)

General Contractor: Pact One, LLC

NTP was issued 6/18/2021 with the condition that no work was to be performed prior to issue of the permit. A Joint Permit was issued 9/1/2021. A pre-construction meeting is scheduled for November 16, 2021.

Intermunicipal Billings

A 3rd quarter intermunicipal billing is pending.

Potential Upcoming Projects

Gannett Fleming will be providing a proposal for interceptor modeling.

Treasurers Report – Gretchen Tome:

Payment of Invoices and Check Approvals - Mrs. Dick made a motion for the invoice payment and check approval which was seconded by Mr. Pinkerton. All were in favor and the motion passed.

The Authority approved to pay the following invoice:
Stock and Leader, Check #1374 for \$195.00

Adjournment:

Mr. Pinkerton made a motion to adjourn the meeting which was seconded by Mrs. Dick. The Water and Sewer Authority meeting was adjourned at 7:00pm. All were in favor and the motion passed.

Gretchen Tome
Secretary / Treasurer