

QUARRYVILLE BOROUGH AUTHORITY

APRIL 17, 2018

The Authority held its regular monthly meeting at 7:00 PM at the Municipal Building. Chairman John Chase called the meeting to order with the following persons present: Authority members John Chase, Don Evans, Rick Aument, Joe Bledsoe and Craig Ausel, Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril. Authority Engineer Jimmy Dennis and Authority Solicitor Josele Cleary were also present.

Public Comment: There was no public comment.

Approval of Minutes: It was moved by Craig Ausel and seconded by Rick Aument that the minutes of the February 20, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the February 28, 2018 financial report and the bills for the months of February. It was moved by Rick Aument and seconded by Craig Ausel that the February financial report and the February bills in the amount of \$31,645.80 be approved and the motion was unanimously approved. The Authority reviewed the March 31, 2018 financial report and the bills for the month of March. It was moved by Joe Bledsoe and seconded by Rick Aument that the March financial report and the March bills in the amount of \$193,359.15 be approved and the motion was unanimously approved. Current balance in the Authority savings fund is \$1,531,339.49 and the Water Capital Reserve fund is \$1,175,452.85.

Engineer's Report: Jimmy Dennis, ARRO Consulting, advised that after reviewing preliminary options with John Chase, Ken Work and Bill Lamparter, work is continuing on the water rate study.

Chief Operator's Report: Chief Operator Clint Herr reviewed the April 17, 2018 GHD memo regarding the Dewatered Class B Beneficial Use Biosolids Contract. The current contract for hauling and disposal is with Advanced Disposal at \$98.39/wet ton. This contract expires on June 20, 2018. Bids for a new contract were due April 16, 2018. Synagro Central LLC was the only bidder, with bid prices of \$70.81/wet ton for landfill disposal and \$53.00/wet ton for land application disposal. In order to regularly use land application, a bulking agent will be need to be added to obtain the required moisture content. In addition, bulking agent feeding equipment and an extruder bucket for the loader will be needed. Clint is currently experimenting with a bulking agent. Clint reported that there have been no issues at the plant.

New Business/Old Business: The Authority discussed the following new business and old business items:

Bowman Property Management – 201 East State Street: The Authority Solicitor reviewed her letter dated January 19, 2018 regarding the request to provide

separate water service laterals for the two buildings on the property. Both buildings are currently serviced through a single connection. After discussion, the Authority was in agreement that the property owner will be responsible for all costs if she decides to proceed. Cheryl Bowman, Bowman Property Management, was unable to attend this meeting, but plans to attend the May 2018 meeting.

Creekside Development/Nadu: The Authority Solicitor reviewed her letter dated March 24, 2018 regarding acquisition of easements for the sewer system extension to service the proposed Creekside development in Providence Township. After discussion, the Authority authorized the Solicitor to send the letter and agreement she prepared for obtaining the required easements to Mr. Nadu's attorney.

Quarryville Industrial Properties LLC & Leader Enterprises LLC – Preliminary Subdivision & Land Development - 158 N. Church Street: Jimmy Dennis reported he has been working with the QIP engineers regarding the water and sewer plan review and ARRO comment letter dated February 9, 2018.

East Second Street Water Main Replacement: By email received April 17, 2018, Barrasso Excavation Inc notified the Authority that they plan to begin work on the East Second Street water main replacement on Monday, April 23, 2018.

PA American Water Company: Bill Lamparter reported that he, John Chase, Ken Work and Jimmy Dennis of ARRO Consulting met with PA American representatives on February 22, 2018. PA American is requesting that the Authority increase the daily water purchase amount significantly or the purchase agreement will be terminated. Several options for possible alternate water sources were discussed. PA American will be contacted and asked to attend the June Authority meeting.

Sewer Service Agreements – 3325 & 3327 Watts Avenue: It was moved by Joe Bledsoe and seconded by Rick Aument to approve the sewer service agreements for 3325 Watts Avenue and 3327 Watts Avenue. Motion unanimously approved.

Martin's Water Conditioning, 2318 Beaver Valley Pike, New Providence: The Authority Solicitor briefly discussed Martin's proposed connection to the Authority sewer system. Martin's will be submitting a plan for a grinder pump system design to GHD for review. Use of a grinder pump has raised questions regarding ownership of the grinder pump and laterals and obtaining maintenance agreements between the Authority and property owners.

Adjournment: It was moved by Craig Ausel and seconded by Rick Aument that the meeting be adjourned. The motion was approved and the meeting adjourned at 8:25 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant